

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Fayetteville, Georgia  
March 10, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 9:30 a.m. Tuesday, March 10, 2020, on the Soundstage of the Georgia Film Academy, 461 Sandy Creek Road, Fayetteville, Georgia. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Don L. Waters; and Philip A. Wilheit, Sr. Regents Lowery May; Neil L. Pruitt, Jr.; and Kessel D. Stelling, Jr., were excused.

**STRATEGIC PLAN UPDATE AND STUDENT OUTCOMES**

Dr. Angie Bell, Vice Chancellor for Research and Policy Analysis, and Dr. Stuart Rayfield, Interim President of the University of West Georgia, provided an overview of the University System of Georgia (USG) strategic plan and discussed metrics that are used to measure student outcomes.

**ACADEMIC INITIATIVES**

Executive Vice Chancellor for Academic Affairs and Chief Academic Officer Dr. Tristan Denley gave a presentation on various academic and student success initiatives that are active across the USG, including the Momentum Year and efforts to have students complete their math and English requirements during their first year of college.

**BUDGET UPDATE**

Executive Vice Chancellor for Strategy & Fiscal Affairs Tracey Cook presented information about the USG budget.

**GEORGIA FILM ACADEMY WALKING TOUR**

Jeff Stepakoff, Executive Director of the Georgia Film Academy (GFA), led the Regents on a walking tour of the GFA facility.

**EXECUTIVE SESSION**


At approximately 12:15 p.m., Chairman Shailendra called for an executive session to discuss personnel matters involving several institutions, including presidential evaluations. With motion properly made and seconded, the Regents present voted unanimously to enter into executive session.

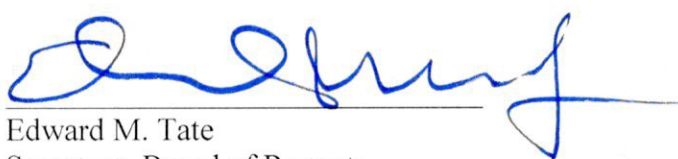
**RECONVENE**

Following executive session, Chairman Shailendra reconvened the Board meeting in its regular session at approximately 1:07 p.m. and announced that the Board took no actions during the executive session.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 1:15 p.m.

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

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