

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
June 26, 2020**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 3:00 p.m. on Friday, June 26, 2020, via a telephonic meeting in light of the Georgia Public Health State of Emergency due to COVID-19. The Chairman of the Board, Regent Sachin D. Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Board Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; and Philip A. Wilheit. Sr. Regents Samuel D. Holmes; Neil L. Pruitt, Jr.; and Don L. Waters were excused.

**FISCAL YEAR 2021 BUDGET ALLOTMENTS**

Chancellor Steve Wrigley and Executive Vice Chancellor of Strategy & Fiscal Affairs Tracey Cook presented the updated state budget appropriation of \$2.299 billion for the University System of Georgia (USG) for Fiscal Year (FY) 2021. This amount represents a total net decrease of 10.8% since FY 2020 as a direct result of COVID-19.

**VOTE**

With motion made and variously seconded, the Regents present voted unanimously to approve the proposed allocation of state appropriations for FY 2021 among USG institutions and operating units.

With motion made and properly seconded, the Regents present voted unanimously to approve the proposed FY 2021 Capital Budget of \$220,585,000.

**ADJOURNMENT**

There being no further business to come before the Board, the meeting adjourned at 3:15 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