

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 13, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 3:30 p.m. on Thursday, May 13, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice-Chairman Cade Joiner; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; and Don L. Waters. Regents W. Allen Gudenrath; Regents Erin Hames; James M. Hull; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and Philip A. Wilheit, Sr. were excused. Chancellor Steve Wrigley was also present.

EXECUTIVE SESSION

The Board entered executive session at 3:32 p.m. to discuss personnel matters related to the Savannah State University presidential search.

RECONVENE

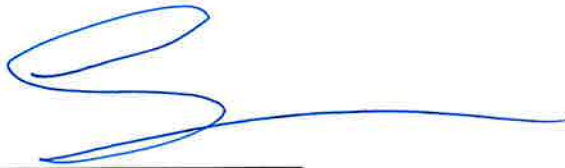
Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 3:35 p.m. and announced that the Board took no action during the executive session. There

SAVANNAH STATE UNIVERSITY PRESIDENCY

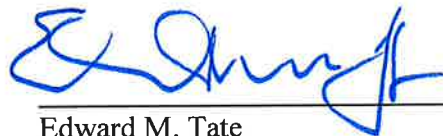
Upon motion made and properly seconded, the Board voted to name Kimberly Ballard-Washington as the next president of Savannah State University.

ADJOURNMENT

The meeting was adjourned at 3:40 p.m.



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



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