

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
August 12, 2021**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 11:30 a.m. on Thursday, August 12, 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 Regents Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath; Erin Hames; J. Cade Joiner; Neil L. Pruitt, Jr.; and T. Dallas Smith were excused. Acting Chancellor McCartney was also present.

**EXECUTIVE SESSION**

The Board entered executive session at 11:30 a.m. to discuss personnel matters related to the Georgia College and State University presidential search.

**RECONVENE**

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 11:38 a.m. and announced that the Board took no actions during the executive session.

**GEORGIA COLLEGE AND STATE UNIVERSITY PRESIDENCY**

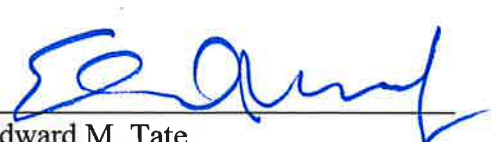
Upon motion made and properly seconded, the Board voted to name Cathy Cox as the finalist for the presidency of Georgia College and State University.

**ADJOURNMENT**

The meeting was adjourned at 11:39 a.m.



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



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