

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
December 22, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 5:30 p.m. on Wednesday, December 22, 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 W. Allen Gudenrath; Erin Hames; Samuel D. Holmes; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents Cade Joiner and Sarah-Elizabeth Langford Reed were excused.

EXECUTIVE SESSION


With motion properly made and seconded, the Regents who were present voted unanimously to go into executive session. The Board entered executive session at 5:32 p.m. to discuss personnel matters. An affidavit regarding this executive session is on file in the Office of the Secretary of the Board.

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 6:24 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

The meeting was adjourned at 6:25 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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