

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
February 11, 2022**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 9:30 a.m. on Friday, February 11, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; C. Everett Kennedy III; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; James K. Syfan III; and Don L. Waters. Regent Lowery Houston May was excused. Acting Chancellor Teresa MacCartney was also present.

**EXECUTIVE SESSION**

The Board entered executive session at 9:34 a.m. to discuss personnel matters. The motion was moved Vice Chair Erin Hames and seconded by Regent Neil L. Pruitt, Jr. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

**RECONVENE**

Following the executive session, Chair Reynolds reconvened the Board in its regular session at approximately at 4:25 p.m. and announced that no actions had been taken.

**ADJOURNMENT**

The meeting was adjourned at 4:25 p.m. The motion was made by Vice Chair Hames and seconded by Regent Richard T. Evans.



Harold Reynolds  
Chairman, Board of Regents  
University System of Georgia



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