

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 15, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 4:30 p.m. on Tuesday, February 15, 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; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; James K. Syfan III; and Don L. Waters. Acting Chancellor Teresa MacCartney was also present.

EXECUTIVE SESSION

The Board entered executive session at 4:32 p.m. to discuss personnel matters related to the search for the next Chancellor. The motion was made by Regent Jose R. Perez and seconded by Regent C. Thomas Hopkins, Jr. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Chairman Reynolds reconvened the Board in its regular session at approximately at 4:48 p.m. and announced that no actions had been taken.

CHANCELLOR

Upon motion made and properly second, the Board voted to name Sonny Perdue as the finalist for Chancellor of the University System of Georgia. The motion was made by Regent Don L. Waters and seconded by Regent Jose R. Perez.

ADJOURNMENT

The meeting was adjourned at 4:52 p.m. The motion was made by Regent Neil L. Pruitt, Jr. and seconded by Regent W. Allen Gudenrath.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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