

**MINUTES OF THE MEETING OF THE
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 1, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 4:31 p.m. on Wednesday, March 1, 2023, and accessible in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regents Bárbara Rivera Holmes; Neil L. Pruitt, Jr.; and T. Dallas Smith were excused.

EXECUTIVE SESSION

Upon a motion made by Regent Jose R. Perez and seconded by Regent Patrick C. Jones, the Board unanimously voted to enter executive session at 4:33 p.m. to discuss personnel matters related to the Columbus State University presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Regent Samuel D. Holmes, the Board unanimously voted to exit executive session at 4:39 p.m.

RECONVENE

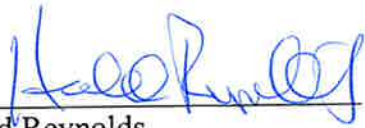
Following the executive session, Board Chair Harold Reynolds reconvened the Board in its regular session at 4:39 p.m. and announced that no action had been taken.

COLUMBUS STATE UNIVERSITY PRESIDENCY

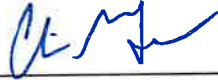
Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Regent Jose R. Perez, the Board unanimously voted to name Dr. Stuart Rayfield as finalist for the presidency of Columbus State University.

ADJOURNMENT

Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Vice Chair Erin Hames, the Board members present unanimously voted to adjourn at 4:41 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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