

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 18, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Thursday, February 18, 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 Vice Chairman Cade Joiner; Regents Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Lowery May; Jose R. Perez; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath; James M. Hull; Rachel B. Little; Neil L. Pruitt, Jr.; and Kessel D. Stelling, Jr. were excused.

FISCAL YEAR 2021 AMENDED BUDGET

Board Treasurer and Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook presented allocation recommendations based on the amended Fiscal Year 2021 state appropriations.

APPROVAL

The Board voted to approve the allocation of state appropriations for the Fiscal Year 2021 Amended Budget as detailed in Appendix I of the presentation from Board Treasurer and Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook.

ADJOURNMENT

The meeting was adjourned at 11:08 a.m.



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



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