

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 28, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Thursday, March 28, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 8:30 a.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents Chris Cummiskey; W. Allen Gudenrath; Erin Hames; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; Kessel D. Stelling, Jr.; Richard L. Tucker; and Philip A. Wilheit, Sr. Regents C. Dean Alford; Bárbara Rivera Holmes; Donald M. Leebern, Jr.; E. Scott Smith; and Benjamin J. Tarbutton, III, were excused.

NEW BUSINESS

At approximately 8:31 a.m., Chairman Waters called for an executive session for the purpose of discussing personnel matters. With motion made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Chairman Waters reconvened the Board meeting in its regular session at approximately 8:36 a.m. and announced that no actions were taken during the executive session.

With motion made and variously seconded, the Regents present voted unanimously to name Dr. Jann Luciana Joseph as the finalist for the position of Georgia Gwinnett College president. The finalist will be presented for full Board of Regents consideration during a future meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 8:39 a.m.



Don L. Waters
Chairman, Board of Regents
University System of Georgia



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