

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 13, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Thursday, June 13, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 11:45 a.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Sarah-Elizabeth Reed; Sachin Shailendra; E. Scott Smith; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr.. Regents C. Dean Alford; Chris Cummiskey; Donald M. Leebern, Jr.; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; and Richard L. Tucker were excused.

EXECUTIVE SESSION

At approximately 11:48 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 11:50 a.m. and announced that no actions were taken during the executive session.

OLD BUSINESS

Following a motion made by Regent Tarbutton and variously seconded, the Regents present voted unanimously to appoint previously named finalist Dr. Ángel Cabrera as President of the Georgia Institute of Technology with an annual total compensation of \$975,000, divided among salary, deferred compensation and an allowance, as negotiated by the Chancellor, as well as a one-time \$175,000 hiring incentive payment from the Georgia Tech Foundation to deferred compensation, with a final start date to be determined by Dr. Cabrera and the Chancellor.

With motion made and variously seconded, the Regents present voted unanimously to reappoint Dr. Steve Wrigley as Chancellor of the University System of Georgia for the 2020 Fiscal Year, with a 2% merit compensation increase, as previously recommended pursuant to O.C.G.A. § 45-7-7.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 11:55 a.m.



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



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