

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
December 16, 2019**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Monday, December 16, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 1:00 p.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents W. Allen Gudenrath; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Rachel B. Little; Laura Marsh; Jose R. Perez; Neil L. Pruitt, Jr.; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr. Regents Chris Cummiskey, Erin Hames, Bárbara Rivera Holmes, Sarah-Elizabeth Reed, and Sachin Shailendra were excused.

**EXECUTIVE SESSION**

At approximately 1:03 p.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 1:08 p.m. and announced that no actions were taken during the executive session.

**NEW BUSINESS**

With motion made and variously seconded, the Regents present voted unanimously to name Dr. Brendan Kelly as the finalist for the position of University of West Georgia 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 1:11 p.m.



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



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