

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
December 23, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Monday, December 23, 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 Chris Cummiskey; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Rachel B. Little; Laura Marsh; Jose R. Perez; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath; Neil L. Pruitt, Jr.; and Sarah-Elizabeth Reed were excused.

EXECUTIVE SESSION

At approximately 1:02 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 1:04 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 appoint previously named finalist Dr. Brendan Kelly as President of University of West Georgia, at a level of compensation negotiated by the Chancellor, with a start date of April 1, 2020, and for Dr. Stuart Rayfield to remain Interim President until that time.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 1:05 p.m.



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



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