MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 12, 2026

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair David B. Dove called the meeting to order at 9:05 a.m. Present in addition to Board Chair Dove, were Board Vice Chair Deep J. Shah; Regents Tom Bradbury; Chris Cannon; Erin Hames; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; Lowery Houston May; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Haynes Maier Studstill; and Mathews D. Swift. Regent James K. Syfan, III participated remotely. Regents Richard T. Evans and C. Everett Kennedy, III were excused. Chancellor Sonny Perdue was also present.

INVOCATION AND PLEDGE

Serena Semere, Student Government Association President at Georgia College and State University, gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

Kerry Stallings, Chief of Police, gave the safety briefing.

APPROVAL OF MINUTES

Upon a motion made by Regent Erin Hames, and seconded by Samuel D. Holmes, the Board members present voted unanimously to approve the minutes of the April 14 and 15, 2026, Board meeting.

STUDENT SPOTLIGHT – "CELEBRATING STUDENT SUCCESS"

Dr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer, led the Student Spotlight "Celebrating Student Success." During this time of the year USG shines a spotlight on students' successes on its various campuses. Highlighted this year were current students as well as one recent graduate. The following students were celebrated for their outstanding academic accomplishments: Coréon Johnson, senior, Georgia Gwinnett College, Student Government Association President, Business Administration – Management major; John Blalock, junior, Augusta University, Student Government Association President, Political Science major; Serena Semere, senior, Georgia College and State University, Student Government Association President, Criminal Justice major; and Jonathan Bing, Albany State University, Student Government Association President, recent graduate, Psychology major, Computer Science minor. The University System of Georgia celebrates the success of each of these students.

MOMENTUM AWARDS / POTTS AWARD AND ACADEMIC RECOGNITION

Dr. Ashwani Monga, Executive Vice Chancellor and Chief Academic Officer, presented the 2026 annual Momentum Awards. There were three Momentum Awards given this year. The first Momentum Award was for Excellence in High Impact Practices and Experiential Learning, which was awarded to the Department of English at Kennesaw State University. The next Momentum Award was for Teaching Excellence for Department or Program, which was awarded to Master of Science in Human-Computer Interaction (MS-HCI) at the Georgia Institute of Technology. The final Momentum Award was for Excellence in Advising and Student Success, which was awarded to the Career, Academic, and Professional Engagement (CAPE) Program at Augusta University.

Dr. Monga also presented the Regent Willis J. Potts Student Advisory Council Leadership Award to Jonathan Bing, President of the Student Government Association at Albany State University. The Potts Award was named in honor of former Regent Willis J. Potts, who went beyond the call of duty during times of economic difficulties to ensure the highest level of quality in the University System of Georgia. This award signifies the highest honor awarded by the Student Advisory Council since its inception in 2009. The Potts Award is given to a single student each year.

Additionally, Dr. Monga continued with this year's Academic Recognition presentation. Every year each of the University System of Georgia's twenty-five institutions recognize one student that exemplifies academic excellence. The following students were honored for their exceptional scholastic achievements: Jenna Williams, Abraham Baldwin Agricultural College, Biology major, Business minor; Miriam Santos-Jimenez, Albany State University, Management and Accounting majors; Milagros D'Aloisio, Atlanta Metropolitan State College, Education major; Kristin Backer, Augusta University, Cell and Molecular Biology major; Alexis N. Taylor, Clayton State University, Psychology and Human Services major; Alexander Salgado, the College of Coastal Georgia, Biological Sciences, with a Concentration in Biochemistry, major; Janiya Bordeaux, Columbus State University, Bachelor of Science in Nursing major; Josue Lovo-Machado, Dalton State College, Accounting major; Blanche Taylor McCluskey, Fort Valley State University, Animal Science major; Alexis Keeney, Georgia College, Sociology major, Public Health, minor; Kyla Mesa, Georgia Gwinnett College, Nursing major; Wesley Tsamoh Eze, Georgia Highlands College, Health Science major; Elliot Huang, the Georgia Institute of Technology, Computer Science and Psychology majors, Health and Medical Sciences, Science of Mental Health and Well-Being, and Computation and Cognition minors; Karlee Wells, Georgia Southern University, Biology major, Management minor; Madeline Taylor, Georgia Southwestern State University, Accounting major; Nneka Chiagoziem Otuonye, Georgia State University, Biological Sciences major, Anthropology, minor; Anne Fells, Gordon State College, English – Liberal Arts major; Gvantsa Kiknavelidze, Kennesaw State University, Modern Languages and Culture and International Affairs majors, Political Science and German minors; John Ethan Beasley, Middle Georgia State University, Information Technology major; Carolyn Calhoun, Savannah State University, Middle Grades Education major; Madison Williams, South Georgia State College, Elementary / Special Education major; John Neely, the University of Georgia, Management Information Systems (MIS) and Finance majors; Emilyn Slemons, the University of North Georgia, History major; Madison Brooks, the University of West Georgia, Speech-Language Pathology major; and Alyssa K. Archer, Valdosta State University, Political Science major, Criminal Justice minor. The University System of Georgia congratulates each of these students for their outstanding achievements.

COMMITTEE OF THE WHOLE: FINANCE AND BUSINESS OPERATIONS – FISCAL YEAR 2027 OPERATING AND CAPITAL BUDGET

The Committee on Finance and Business Operations met as a committee of the whole to discuss the Fiscal Year 2027 Operating and Capital Budget. During its meeting led by Tracey Cook, Chief Fiscal Officer, the Regents present approved the following items:

APPROVAL ITEMS

1. Upon a motion made by Regent Neil L. Pruitt, Jr. and seconded by Regent Lowery Houston

May, the Board members present unanimously approved the Fiscal Year (FY) 2027 Operating and Capital Budget totaling $12.60 billion.

2. Upon a motion made by Regent Mathews D. Swift and seconded by Regent Lowery Houston May, the Board members present unanimously approved the amended FY 2026 and FY 2027 major repair and rehabilitation allocations totaling $40 million and $65.9 million, respectively.

RECESS

The Board recessed for track committee meetings.

CAMPUS SPOTLIGHT – "USG's EXECUTIVE LEADERSHIP INSTITUTE"

Dr. Wendi Jenkins, Vice Chancellor, Leadership and Institutional Development, led the Campus Spotlight "USG's Executive Leadership Institute (ELI)." Dr. Jenkins began the presentation by discussing the concept of ELI. She explained that this leadership program reflects a core belief of the University System of Georgia, which is that the System's greatest asset is its people. Dr. Jenkins continued by saying that ELI is designed for high potential leaders across USG's institutions and the System Office and invests in developing the perspectives, skill sets, and relationships required to lead in an increasingly complex higher education environment. She added that through a variety of engagement opportunities, ELI prepares leaders not just for the next role, but for the responsibility of stewarding the mission of the University System of Georgia. The following ELI alumni, who are USG leaders, shared their experiences, insights and the benefits of the program: Dr. Stuart Rayfield, President, Columbus State University, 2014 – 2015 Scholar; Dr. Alton Standifer, Vice Provost for Academic and Community Engagement and Chief of Staff to the Provost, University of Georgia, 2022 – 2023 Scholar; and Dr. Cirleen DeBlaere, Assistant Provost for Faculty Development & Coaching, Georgia State University, 2025 – 2026 Scholar.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue gave his monthly report. He began by highlighting USG institutions' academic year achievements, which included record-breaking numbers in enrollment and graduation. Chancellor Perdue stated that he is impressed with USG's students academically as well as how service and community-minded they are. He added that these are the type of students that should lead the next generation. In addition, Chancellor Perdue also shared the economic contributions of USG's graduates. He reported that USG graduates will earn an average of $1.4 million more over their lifetimes than a high school graduate. Chancellor Perdue also stated that USG's institutions create the same employment impact in the state as Georgia's top five employers combined and USG contributes $23.1 billion to Georgia's economy.

Chancellor Perdue also reported that this year, the Georgia Senate will form a study committee to review and modernize the state's higher education funding formula. Additionally, Chancellor Perdue highlighted the importance of zero-based budgeting by saying that higher education is a business, and zero-based budgeting is the way to be sustainable in any business. He added that the Legislature had a bill on this matter during this year's session, and although it did not pass, it is a priority for state leaders. Chancellor Perdue also pointed out the need for USG to be more aggressive in marketing its educational values.

Chancellor Perdue also discussed record applications for enrollment at USG institutions. He announced that this year the University of Georgia (UGA) received over 51,600 applications, with a 29% acceptance rate, including students represented from 156 of Georgia's 159 counties. Chancellor Perdue continued by sharing that approximately 57% of UGA's applicants comes from out-of-state or abroad; however, their goal is for the enrolling class to be 80% Georgia residents. He added that while USG welcomes talent from everywhere, the System prioritizes its own. Also, Chancellor Perdue reported that the Georgia Institute of Technology (Ga. Tech) received 67,000 applicants, the highest in its history. He also shared that Ga. Tech admitted 30% of the Georgians who applied, compared to just 9% of out-of-state applicants. Chancellor Perdue pointed out that UGA and Ga. Tech are two of the top public research universities in the United States and Georgia is one of only two states with more than one institution in the nation's Top 20 public universities.

Chancellor Perdue also reported on USG's new presidents, a previous event, and transitions. He announced that the System invested three of its newest presidents, including President Robert Scott at Albany State University, President Jermaine Whirl at Savannah State University, and President Johnny Evans at the College of Coastal Georgia. He also announced that USG is continuing the search for a new president at Valdosta State University and is in the process of organizing the Fort Valley State University presidential search. Chancellor Perdue also shared that recently, he went to Savannah, Georgia, along with Governor Brian Kemp, Speaker Jon Burns, President Russell Keen of Augusta University, and President Kyle Marrero of Georgia Southern University, for the groundbreaking of the Dental College of Georgia expansion. Chancellor Perdue announced that Ashley Jones May, Chief of Staff and Vice Chancellor for Government Relations, has joined President Keen at Augusta University, and Vallarie Johnson, Executive Director of Government Relations, will soon move to Clayton State University as Vice President for Advancement and External Relations. He thanked them both for their years of tireless advocacy on behalf of the System. Chancellor Perdue continued by sharing that Tracy Ireland will now serve as Vice Chancellor for Enrollment Management and Student Affairs. He also announced that after thirty years of service to the System and USG's students Angelia D. Thomas, Executive Assistant to the Executive Vice Chancellor and Chief Academic Officer, is retiring at the end of July 2026. He continued by saying that she is a true USG success story – starting as a student worker at Fort Valley State University before eventually joining the System Office, where she has served under eight Chief Academic Officers and eight Chancellors. Chancellor Perdue expressed to Ms. Thomas that USG is grateful for her service and said that she has been a constant through the years of change, and the System wishes her the best in retirement.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

NEW BUSINESS

The Board will not have another regularly scheduled meeting until August. Upon a motion properly made and seconded by Regent Samuel D. Holmes, the Board members present voted unanimously to delegate to Chancellor Sonny Perdue the authority to take action in the Board's interests until the Board meets again in August.

Upon a motion made by Regent James M. Hull and seconded by Regent Haynes Maier Studstill, the Board members present voted unanimously for an extension of thirty (30) days to submit to the Board for consideration nominations to the Wellstar MCG Health Board and the Wellstar Board of Trustees.

PETITIONS AND COMMUNICATIONS

Secretary to the Board Christopher McGraw announced that there were no petitions or communications for the Board to consider and that the next Board of Regents meeting will be held on August 11, 2026, at the Board's offices in Atlanta.

EXECUTIVE SESSION

Board Chair David B. Dove called for an executive session at approximately 12:10 p.m. Upon a motion made by Regent Erin Hames and seconded by Regent Haynes Maier Studstill, the Board members present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Following executive session, Board Chair David B. Dove reconvened the Board in its regular session at approximately 1:50 p.m. and announced that no action was taken in executive session.

Upon a motion by Regent T. Dallas Smith and seconded by Regent Lowery Houston May, the Board members present voted unanimously to reappoint for the 2026 – 2027 academic year the presidents of the twenty-five (25) University System of Georgia institutions at the designated compensation levels, with those serving as interim presidents continuing to serve as interim presidents until their replacements take office.

Upon a motion by Regent James M. Hull and seconded by Regent Cade Joiner, the Board members present voted unanimously to waive Board of Regents Policy 8.2.3, Employment of Relatives, to allow the University of Georgia to hire Laurent Landi as Associate Head Gymnastics Coach.

Upon a motion by Regent Mathews D. Swift and seconded by Regent T. Dallas Smith, the Board members present voted unanimously to waive Board of Regents Policy 2.11, Title of Emeritus or Emerita, to allow the University of Georgia to confer the title of Professor Emeritus on Dr. Gerald Hart.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion made by Regent Cade Joiner and seconded by Regent Haynes Maier Studstill the meeting adjourned at approximately 1:52 p.m.

David B. Dove
Chairman, Board of Regents
University System of Georgia

Christopher A. McGraw
Secretary, Board of Regents
University System of Georgia

MINUTES OF THE
COMMITTEE ON EXECUTIVE AND COMPENSATION

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 8:34 a.m., in room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair David B. Dove called the meeting to order. Present, in addition to Committee Chair Dove, were Committee Vice Chair Deep Shah; Regents Erin Hames; Cade Joiner; Harold Reynolds; T. Dallas Smith; and James K. Syfan, III. Also present were Regents Tom Bradbury; Chris Cannon; James M. Hull; Samuel D. Holmes; Lowery Houston May; Neil L. Pruitt, Jr.; and Mathews D. Swift. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Committee Chair David B. Dove called for an executive session. Upon a motion made by Regent Erin Hames and seconded by Regent Neil L. Pruitt, Jr., the Regents present voted unanimously to go into executive session. Minutes regarding this executive session are in the full Board minutes, and an affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Upon a motion made by Regent T. Dallas Smith and seconded by Regent Erin Hames, the Regents present voted unanimously to adjourn the Executive Session at approximately 8:53 a.m. No actions were taken in the Executive Session.

ADJOURN

There being no further business to come before the Committee, and upon a motion made by Regent Tom Bradbury and seconded by Regent Harold Reynolds, the Regents who were present voted unanimously to adjourn the meeting at approximately 8:53 a.m.

MINUTES OF THE
COMMITTEE ON ACADEMIC AFFAIRS

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 9:52 a.m. on Tuesday, May 12, 2026, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Harold Reynolds called the meeting to order. Present, in addition to Committee Chair Reynolds, were Committee Vice Chair Erin Hames; Regents James M. Hull; Cade Joiner; Neil L. Pruitt, Jr.; Haynes Maier Studstill; Board Chair David B. Dove; and Board Vice Chair Deep J. Shah. Regents Richard T. Evans and James K. Syfan, III were excused. Chancellor Sonny Perdue was also present.

Unless otherwise noted, the Regents present approved all items unanimously.

ACTION ITEMS

1. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the establishment of a Master of Science in Artificial Intelligence and Business Transformation at Georgia State University, effective fall 2026.

2. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the establishment of a Bachelor of Science in Financial Technologies at Kennesaw State University, effective fall 2026.

3. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the establishment of a Bachelor of Science in Education in Special Education at the University of North Georgia, effective fall 2026.

4. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the establishment of a Bachelor of Science in Education in Special Education at Georgia Highlands College, effective fall 2027.

5. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent James M. Hull, the Committee approved the establishment of a Master of Science in AI Strategy at Georgia College and State University, effective fall 2026. Committee Vice Chair Erin Hames and Board Vice Chair Deep J. Shah voted against the motion.

6. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the termination of the Bachelor of Arts in Physics at Georgia Southern University, effective spring 2026.

7. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Regent Erin Hames, the Committee approved the termination of the Master of Science in Translational Biomedical Sciences at Georgia State University, effective spring 2026.

8. Upon a motion made by Regent Erin Hames, and seconded by Regent Haynes Maier Studstill, the Committee approved the termination of the Bachelor of Arts in Music at the University of North Georgia, effective spring 2026.

RESOLUTIONS

9. Upon a motion made by Regent Erin Hames, and seconded by Regent Haynes M. Studstill, the Committee tabled the resolution to recognize and commend Georgia State University Andrew Young School of Policy Studies on the occasion of its 30^{th} anniversary.

10. Upon a motion made by Regent Erin Hames, and seconded by Regent Haynes M. Studstill, the Committee tabled the resolution to commend Georgia College and State University on its 30th anniversary of its designation as the state's public liberal arts university.

CONSENT ITEMS

11. The Committee approved the establishment of the J.P. Morgan Chase Career Development Professorship at the Georgia Institute of Technology, effective May 12, 2026.

12. The Committee approved the establishment of the Metromont Distinguished Professor of Civil Engineering at the University of Georgia, effective May 12, 2026.

13. The Committee approved several named faculty positions at Augusta University, the Georgia Institute of Technology, and the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Committee Vice Chair Erin Hames and seconded by Regent Haynes Maier Studstill, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:25 a.m.

MINUTES OF THE
COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 10:04 a.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chair Holmes, were Regents Tom Bradbury; Chris Cannon; Patrick C. Jones; Lowery Houston May; T. Dallas Smith and Mathews D. Swift. Regent C. Everett Kennedy, III was excused.

INFORMATION ITEM

1. The Committee heard an information item on the FY 2026 Report on Third Quarter Revenues and Expenditures.

APPROVAL ITEMS

2. Upon a motion by Regent Lowery Houston May and seconded by Regent Patrick C. Jones, the Committee approved tuition rates for the newly approved Master of Science in Artificial Intelligence and Business Transformation program at Georgia State University.

3. Upon a motion by Regent Lowery Houston May and seconded by Regent Patrick C. Jones, the Committee approved an online tuition rate for the newly approved Master of Science in Artificial Intelligence Strategy program, along with adjustments to the existing online tuition rates for the Master of Science in Information Systems and the Master of Science in Logistics and Supply Chain Management at Georgia College & State University.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and seconded by Regent Patrick C. Jones, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:17 a.m.

MINUTES OF THE
COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 10:17 a.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Patrick C. Jones called the meeting to order. Present, in addition to Committee Chairman Jones, were Committee Vice Chair Tom Bradbury; Regents Chris Cannon; Samuel D. Holmes; Lowery Houston May; T. Dallas Smith; and Mathews D. Swift. Regent C. Everett Kennedy, III was excused.

APPROVAL ITEMS

1. Upon a motion by Regent T. Dallas Smith and seconded by Regent Samuel D. Holmes, the Committee approved the FY27 Internal Audit Plans and resources dedicated thereto for the next twelve months for the University System Office and each individual institution with attachments A through D, respectively.

2. Upon a motion by Regent T. Dallas Smith and seconded by Regent Lowery Houston May, the Committee approved the action plans and timeline for completion developed to address opportunities for improvement of the University System of Georgia Internal Audit Department that was identified during the External Quality Assessment.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:29 a.m.

MINUTES OF THE
COMMITTEE ON ORGANIZATION & LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 10:25 a.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Haynes Maier Studstill called the meeting to order. Present, in addition to Committee Chair Studstill, were Committee Vice Chair James M. Hull; Regents Erin Hames; Cade Joiner; Neil L. Pruitt; Harold Reynolds; Board Chair David B. Dove; and Board Vice Chair Deep J. Shah. Regents Richard T. Evans and James K. Syfan, III were excused. Chancellor Sonny Perdue was also present.

APPROVAL ITEMS

1. Upon a motion by Regent Erin Hames, and seconded by Regent Cade Joiner, the Committee approved mutual aid agreements between Kennesaw State University and (1) the Marietta Police Department, and (2) the City of Kennesaw Police Department.

2. Upon a motion by Regent Harold Reynolds, and seconded by Regent James M. Hull, the Committee approved the awarding of an Honorary Doctor of Philosophy degree by the Georgia Institute of Technology to the late Jonathan "Jon" Oscher.

EXECUTIVE SESSION

Committee Chair Haynes Maier Studstill called for an executive session at approximately 10:28 a.m. to discuss personnel matters and student records. Upon a motion made by Regent Erin Hames and seconded by Board Vice Chair Deep J. Shah, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

Upon a motion made by Regent Cade Joiner, and seconded by Board Vice Chair Deep J. Shah, the Board members present voted unanimously to exit executive session at approximately 10:49 a.m. No actions were taken in the Executive Session.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion properly made and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:50 a.m.

MINUTES OF THE
COMMITTEE ON PERSONNEL & BENEFITS

The Committee on Personnel and Benefits of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 9:47 a.m., in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Chris Cannon called the meeting to order. Present, in addition to Committee Chair Cannon, were Committee Vice Chair Lowery Houston May; Regents Tom Bradbury; Samuel D. Holmes; Patrick C. Jones; T. Dallas Smith and Mathews D. Swift. Regent C. Everett Kennedy, III was excused.

INFORMATION ITEMS

1. Associate Vice Chancellor for Total Rewards Joe Strong presented an update on the USG Healthcare Plan, which included a summary of the USG Healthcare Plan performance for calendar year 2025, an update on the 2026 budget, and an initial projection on the increase in costs for calendar year 2027.

2. Associate Vice Chancellor for Total Rewards Joe Strong presented the Retirement Continuous Service Waiver Report, which provided information on waivers approved under Board Policy 8.2.8.2 since the last report to the Board.

ADJOURNMENT

There being no further business to come before the Committee, the meeting adjourned at approximately 10:04 a.m.

MINUTES OF THE
COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, May 12, 2026, at approximately 10:29 a.m. in Room 8003 of the Board's offices, 270 Washington Street SW, Atlanta, Georgia. Committee Chair Mathews D. Swift called the meeting to order. Present, in addition to Committee Chair Swift, were Committee Vice Chair T. Dallas Smith; Regents Tom Bradbury; Chris Cannon; Samuel D. Holmes; Patrick C. Jones; and Lowery Houston May. Regent C. Everett Kennedy, III was excused.

Unless otherwise noted, the Regents present approved all items unanimously.

INFORMATION ITEMS

1. The Committee received a written report of real estate actions taken between December 1, 2025, and March 31, 2026, within the authority delegated by the Board to the Vice Chancellor for Real Estate and Facilities.

CONSENT ITEMS

2. The Committee approved the naming of the baseball stadium on the downtown Atlanta campus of Georgia State University as "Bill and Susan Reeves Stadium".

3. The Committee approved the naming of the baseball field on the downtown Atlanta campus of Georgia State University as "Chastain Childers Field".

4. The Committee approved the naming of Gate 2 at the Convocation Center on the downtown Atlanta campus of Georgia State University as the "J. Allen and Linda Poole Gate".

5. The Committee approved the naming of the student section at Mickey Dunn Baseball Stadium on the Kennesaw campus of Kennesaw State University as the "Voyles Automotive Student Section".

6. The Committee approved the naming of the visitor bullpen at Mickey Dunn Baseball Stadium on the Kennesaw campus of Kennesaw State University as the "Frank and Melodie Howard Visitor Bullpen".

7. The Committee approved the naming of the south entry gate at Mickey Dunn Baseball Stadium on the Kennesaw campus of Kennesaw State University as the "David and Michelle Allen Family Gate".

8. The Committee authorized an amendment to extend the term of the ground lease at Bobby Dodd Stadium and Russ Chandler Stadium between the Board of Regents and the Georgia Tech Athletic Association for the Georgia Institute of Technology.

9. The Committee authorized a sub-rental agreement for office space at 3626 Quadrangle Boulevard in Orlando, Florida, for the Georgia Institute of Technology.

APPROVAL ITEMS

10. Upon a motion by Regent Patrick C. Jones, and seconded by Regent T. Dallas Smith, the Committee authorized an amendment to a sub-rental agreement for office space at 2530 Sever Road in Lawrenceville for the University of Georgia.

11. Upon a motion by Regent Samuel D. Holmes, and seconded by Regent Patrick C. Jones, the Committee authorized the acquisition of approximately 77 acres of real property in Athens for the University of Georgia.

12. Upon a motion by Regent Patrick C. Jones, and seconded by Regent Lowery Houston May, the Committee approved the ranking of design professional firms for Project No. J-459, School of Nursing Building, for the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and a second by Regent Lowery Houston May, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:40 a.m.