

PUBLIC NOTICE

THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA WILL CONDUCT A SPECIALLY CALLED TELECONFERENCE MEETING ON MONDAY, DECEMBER 8, 2025 AT 3:00 P.M. THE MEETING WILL BE ACCESSIBLE TO THE PUBLIC IN ROOM 8026 OF THE BOARD OF REGENTS' OFFICES, AT 270 WASHINGTON STREET, SW, IN ATLANTA.

THE BOARD OF REGENTS WILL CONSIDER AND VOTE ON FINAL APPROVAL OF THE PROPOSED CONSOLIDATION OF GEORGIA SOUTHERN UNIVERSITY AND EAST GEORGIA STATE COLLEGE.

**A RESOLUTION OF THE BOARD OF REGENTS OF
THE UNIVERSITY SYSTEM OF GEORGIA**

WHEREAS, the management, governance and control of the University System of Georgia is entrusted by the Georgia Constitution in the Board of Regents; and

WHEREAS, Georgia Southern University is a comprehensive university in the University System of Georgia with campuses in Statesboro, Savannah, and Hinesville as well as Army education centers at Hunter Army Airfield and Fort Stewart and a location in Wexford, Ireland; and was originally founded in 1906 as the First District Agricultural and Mechanical School in Statesboro, now offering degrees at the associate, bachelor, master, specialist, and doctoral levels and conducting high research activity; and

WHEREAS, East Georgia State College is a state college in the University System of Georgia with a campus in Swainsboro as well as locations in Statesboro and Augusta; and was originally founded in 1971 as Emanuel County Junior College in Swainsboro, now offering degrees at the associate and bachelor levels; and

WHEREAS, the Board of Regents finds that the strengths of each institution enhance and promote the many strengths of the other; and

WHEREAS, the Board of Regents further finds that the consolidation of Georgia Southern University and East Georgia State College will more effectively serve the citizens and students of Georgia by expanding academic and extracurricular offerings and increasing access to educational attainment;

NOW, THEREFORE BE IT RESOLVED, that Georgia Southern University and East Georgia State College shall, effective January 1, 2026, be consolidated and united to form Georgia Southern University; and,

BE IT FURTHER RESOLVED, that the consolidated Georgia Southern University inure to and possess all of the rights, authorities, and obligations formerly possessed by Georgia Southern University and East Georgia State College; and,

BE IT FURTHER RESOLVED, Board of Regents of the University System of Georgia Bylaw 1.6 be amended to reflect the creation and name of Georgia Southern University; and,

BE IT FURTHER RESOLVED, that Chancellor Sonny Perdue is hereby directed to take those actions that will most efficiently and effectively give effect to this Resolution of the Board of Regents.

RESOLVED, this 8th day of December, 2025, in Atlanta, Georgia.

Chair of the Board of Regents

Secretary to the Board of Regents