

**MINUTES OF THE
COMMITTEE ON EXECUTIVE AND COMPENSATION
Atlanta, Georgia
August 12, 2026**

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met on Wednesday, August 12, 2026, at approximately 11:02 a.m., in room 268 of the George Tower | Scheller Tower at the Georgia Institute of Technology, 55 Fifth Street, NW, 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.

EXECUTIVE SESSION

Committee Chair David B. Dove called for an executive session. Upon a motion made by Regent Erin Hames and seconded by Regent Cade Joiner, the Regents present voted unanimously to go into executive session at approximately 11:04 a.m. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Upon a motion properly made and variously seconded, the Regents present voted unanimously to adjourn the Executive Session at approximately 12:04 p.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 Harold Reynolds and seconded by Regent Erin Hames, the Regents who were present voted unanimously to adjourn the meeting at approximately 12:04 p.m.