

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
August 27, 2026**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically on Thursday, August 27, 2026, and accessible to the public in Room 8026 of the Board's offices, 270 Washington Street, S.W., Atlanta, Georgia. Board Chair David B. Dove called the meeting to order at 8:15 a.m. Present, in addition to Board Chair Dove, were Board Vice Chair Deep J. Shah; Regents Tom Bradbury; Chris Cannon; Richard T. Evans; Erin Hames; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy, III; Lowery Houston May; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Mathews D. Swift; and James K. Syfan, III. Regent Haynes Maier Studstill was excused. Chancellor Sonny Perdue was also present.

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee on Academic Affairs met as a committee of the whole.

APPROVAL ITEM

Upon a motion by Committee Chair Harold Reynolds and seconded by Regent Richard T. Evans, the Board members present voted unanimously to adopt a charter for and to finalize the naming of the Michael A. Tennenbaum Family Institute for Technology and Civic Leadership at the Georgia Institute of Technology.

Committee Chair Harold Reynolds expressed his appreciation to Michael Tennenbaum and his family for their generous support.

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 of the committee of the whole.

EXECUTIVE SESSION

Board Chair David B. Dove called for an executive session at 8:21 a.m. Upon a motion by Regent Lowery Houston May, and seconded by Regent Richard T. Evans, the Board members present voted unanimously to enter executive session. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent James K. Syfan, III, and seconded by Regent Lowery Houston May, the Board members present voted unanimously to exit executive session at 8:53 a.m.

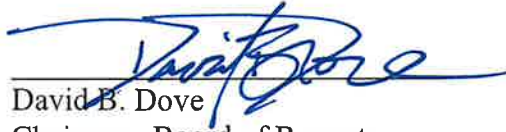
RECONVENE

Following the executive session, Board Chair David B. Dove reconvened the Board in its regular session and announced that no action had been taken.

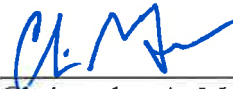
The Chair appointed a working group to study presidential hiring and retention.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion made by Regent James K. Syfan, III, and seconded by Regent Neil L. Pruitt, Jr., the Board members present voted unanimously to adjourn at 8:55 a.m.



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



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