MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 15, 2026

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically on Monday, June 15, 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 3:02 p.m. Present, in addition to Board Chair Dove, were Board Vice Chair Deep J. Shah; Regents Tom Bradbury; Chris Cannon; Richard T. Evans; 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; Haynes Maier Studstill; Mathews D. Swift; and James K. Syfan, III. Regent Erin Hames was excused. Chancellor Sonny Perdue was also present.

COMMITTEE OF THE WHOLE: HEALTHCARE

The Committee on Healthcare met as a committee of the whole. During its meeting led by Committee Chair Deep J. Shah, certain nominations for positions on the Wellstar Board of Trustees and the Wellstar MCG Health Board were made. Unless otherwise noted, upon motions properly made and seconded, the Board members present unanimously approved the following nominations:

APPROVAL ITEMS

1. Regent James M. Hull with a second by Regent James K. Syfan, III, submitted Dr. John Stewart for consideration to serve on the Wellstar Board of Trustees.

   Regent Neil L. Pruitt, Jr. with a second by Regent Samuel D. Holmes, submitted Gretchen Corbin for consideration to serve on the Wellstar Board of Trustees.

   The Board members present then voted to nominate Gretchen Cobin to serve on the Wellstar Board of Trustees, with the exception of Regents James M. Hull and James K. Syfan, III, who voted for Dr. John Stewart. Regent Haynes Maier Studstill abstained from voting.

2. Upon a motion by Committee Chair Deep J. Shah and seconded by Regent Neil L. Pruitt, Jr., the Board members present voted unanimously to nominate Dr. Daniel Rahn to serve on the Wellstar MCG Health Board.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent Haynes Maier Studstill and seconded by Board Chair David B. Dove, the Regents who were present voted unanimously to adjourn the meeting of the committee of the whole.

EXECUTIVE SESSION

Upon a motion by Regent James K. Syfan, III and seconded by Regent Haynes Maier Studstill, the Board members present voted unanimously to enter executive session at 3:31 p.m. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent Haynes Maier Studstill and seconded by Regent Lowery Houston May, the Board members present voted unanimously to exit executive session at 3:38 p.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.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion made by Board Vice Chair Deep J. Shah and seconded by Regent Mathews D. Swift, the Board members present voted unanimously to adjourn at 3:39 p.m.

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

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