MINUTES OF THE
COMMITTEE ON HEALTHCARE
Atlanta, Georgia
June 3, 2026

The Committee on Healthcare of the Board of Regents of the University System of Georgia met on Wednesday, June 3, 2026, at approximately 1:04 p.m., in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Deep J. Shah called the meeting to order. Present, in addition to Committee Chair Shah, were Regents Richard T. Evans; Erin Hames; James M. Hull; Cade Joiner; Harold Reynolds; Haynes Maier Studstill; and James K. Syfan, III. Committee Vice Chair Neil L. Pruitt, Jr. was excused.

DISCUSSION ITEM

Committee Chair Deep J. Shah led a discussion regarding the nominations to the Wellstar Board of Trustees and Wellstar MCG Health Board.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent Cade Joiner and seconded by Regent Haynes Maier Studstill, the Regents who were present voted unanimously to adjourn the meeting at approximately 1:38 p.m.

David B. Doye
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
Atlanta, Georgia
June 3, 2026

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met on Wednesday, June 3, 2026, at approximately 1:43 p.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 J. Shah; Regents Erin Hames; Cade Joiner; Harold Reynolds; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion by Regent James K. Syfan, III and seconded by Regent Cade Joiner, the Board members present voted unanimously to enter executive session at 1:44 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 Cade Joiner and seconded by Regent Erin Hames, the Board members present voted unanimously to exit executive session at 3:38 p.m.

RECONVENE

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

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent Harold Reynolds and seconded by Regent Cade Joiner, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:42 p.m.

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

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