

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
October 1, 2026**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically on Thursday, October 1, 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 9:01 a.m. Present, in addition to Board Chair Dove, were Board Vice Chair Deep J. Shah; Regents Chris Cannon;; Erin Hames; Samuel D. Holmes; James M. Hull; Cade Joiner; Lowery Houston May; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Haynes Maier Studstill; Mathews D. Swift; and James K. Syfan, III. Regents Tom Bradbury; Richard T. Evans; Patrick C. Jones; and C. Everett Kennedy, III were excused. Chancellor Sonny Perdue was also present.

UNIVERSITY SYSTEM OF GEORGIA CHANCELLOR APPOINTMENT

Upon a motion by Regent Harold Reynolds and seconded by Regent Erin Hames, the Board members present voted unanimously to appoint Thomas A. Fanning as the next Chancellor of the University System of Georgia.

EXECUTIVE SESSION

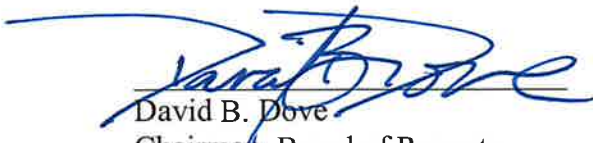
Upon a motion by Regent Harold Reynolds and seconded by Regent Erin Hames, the Board members present voted unanimously to enter executive session at 9:04 a.m. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Vice Chair Deep J. Shah and seconded by Regent Erin Hames, the Board members present voted unanimously to exit executive session at 9:25 a.m.

RECONVENE AND ADJOURNMENT

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

There being no further business to come before the Board, and upon a motion made by Regent Haynes Maier Studstill and seconded by Board Vice Chair Deep J. Shah, the Board members present voted unanimously to adjourn at 9:26 a.m.



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



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