

**MINUTES OF THE
COMMITTEE ON EXECUTIVE AND COMPENSATION
Atlanta, Georgia
September 4, 2026**

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met telephonically on Friday, September 4, 2026, and accessible to the public in Room 8026 of the Board's offices, 270 Washington Street, S.W., Atlanta, Georgia. Chair David B. Dove called the meeting to order at 11:30 a.m. Present, in addition to Chair Dove, were Vice Chair Deep J. Shah; Regents Erin Hames; Cade Joiner; Harold Reynolds; T. Dallas Smith; and James K. Syfan, III.

EXECUTIVE SESSION

Chair David B. Dove called for an executive session at 11:30 a.m. Upon a motion made by Regent T. Dallas Smith and seconded by Regent Erin Hames, the Regents 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.

RECONVENE

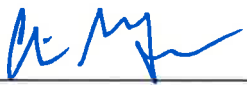
Upon a motion made by Regent T. Dallas Smith and seconded by Regent Erin Hames, the Regents present voted unanimously to adjourn the Executive Session at approximately 12:20 p.m. No actions were taken in the Executive Session.

ADJOURN

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and seconded by Regent Erin Hames, the Regents who were present voted unanimously to adjourn the meeting at approximately 12:20 p.m.



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



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