

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 14, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 9:00 a.m. on Wednesday, June 14, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order at 9:00 a.m. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regent Jose R. Perez was excused.

FISCAL YEAR 2024 OPERATING AND CAPITAL BUDGET

Chief Fiscal Officer Tracey Cook presented the Fiscal Year 2024 Operating and Capital Budget. Upon a motion by Regent Neil L. Pruitt, Jr. and variously seconded, the Board unanimously approved the Fiscal Year 2024 Operating and Capital Budget.

ESTABLISHMENT OF NAMED / ENDOWED UGA FACULTY POSITION

Vice Chancellor of Academic Affairs Dana Nichols presented a proposed establishment of a named / endowed UGA faculty position. Upon a motion by Regent W. Allen Gudenrath and seconded by Regent Lowery Houston May, the Board unanimously approved the establishment of the UGA Athletic Association Distinguished Professorship in Pharmacy and Pharmaceutical Sciences.

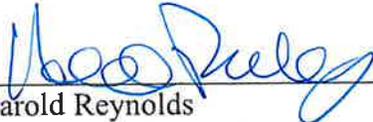
REAL ESTATE AND FACILITIES CONSENT AGENDA

Chief Facilities Officer Sandra Neuse presented the Real Estate and Facilities Consent Agenda. Regent Sarah-Elizabeth Langford recused herself from consideration of the Consent Agenda. The other Board members present approved the following items:

1. The termination of Ground Lease and Rental Agreement, John Cunningham Conference Center, Columbus State University.
2. The termination of Rental Agreement and Gift of Real Property, Riverside Theatre, Columbus State University.
3. The acquisition of Real Property, Yancey Center at One Arsenal Place, 901 Front Avenue, Columbus, Columbus State University.
4. The termination of Rental Agreement and Acquisition of Real Property, University Commons, 4750 LaRoche Avenue, Savannah, Savannah State University.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion properly made by Regent James K. Syfan, III and seconded by Regent Lowery Houston May the meeting adjourned at 9:16 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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