

**MINUTES OF THE MEETING OF THE
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 22, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Monday, May 22, 2023, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Vice Chair Erin Hames called the meeting to order at 9:00 a.m. Present, in addition to Vice Chair Hames, were Board Chair Harold Reynolds (remotely); 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; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regents C. Everett Kennedy, III; Sarah-Elizabeth Langford; and T. Dallas Smith were excused.

EXECUTIVE SESSION

Upon a motion made by Regent Richard T. Evans and seconded by Regent Jose R. Perez, the Board unanimously voted to enter executive session at 9:01 a.m. to discuss personnel matters related to the University of North Georgia presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

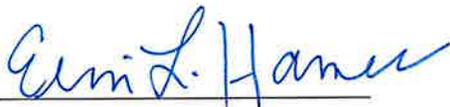
Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Regent Richard T. Evans, the Board unanimously voted to exit executive session at 12:49 p.m.

RECONVENE

Following the executive session, Vice Chair Erin Hames reconvened the Board in its regular session at 12:49 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent C. Thomas Hopkins, Jr. and seconded by Regent Richard T. Evans, the Board members present unanimously voted to adjourn at 12:52 p.m.



Erin Hames
Vice Chair, Board of Regents
University System of Georgia



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