

**MINUTES OF THE MEETING OF THE  
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
May 24, 2023**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met telephonically at 8:32 a.m. on Wednesday, May 24, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Vice Chair Erin Hames called the meeting to order. Present, in addition to Vice Chair Hames, were Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Lowery Houston May; Jose R. Perez; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Board Chair Harold Reynolds; Regents Doug Aldridge; C. Thomas Hopkins, Jr.; Sarah-Elizabeth Langford; and Neil L. Pruitt, Jr. were excused.

**EXECUTIVE SESSION**

Upon a motion made by Regent Jose R. Perez and seconded by Regent Lowery Houston May, the Board unanimously voted to enter executive session at 8:34 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 Jose R. Perez and seconded by Regent Lowery Houston May, the Board unanimously voted to exit executive session at 8:38 a.m.

**RECONVENE**

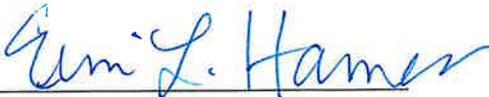
Following the executive session, Vice Chair Erin Hames reconvened the Board in its regular session at 8:38 a.m. and announced that no action had been taken.

**UNIVERSITY OF NORTH GEORGIA PRESIDENCY**

Upon a motion made by Regent James K. Syfan, III and seconded by Regent Jose R. Perez, the Board unanimously voted to name Dr. Michael Shannon as finalist for the presidency of the University of North Georgia.

**ADJOURNMENT**

Upon a motion made by Regent Bárbara Rivera Holmes and seconded by Regent Jose R. Perez, the Board members present unanimously voted to adjourn at 8:42 a.m.



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



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