

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 6, 2024**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Monday, May 6, 2024, in Room 8003 of the Board's offices, 270 Washington Street, S.W., Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order at 8:15 a.m. Present, in addition to Chair Reynolds, were Regents Tom Bradbury; David B. Dove; Richard T. Evans; Erin Hames; Samuel D. Holmes; Bárbara Rivera Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy, III; Lowery Houston May; Dan Murphy; Deep J. Shah; and Mat Swift. Chancellor Sonny Perdue was also present. Regents W. Allen Gudenrath and James K. Syfan III participated remotely. Vice Chair T. Dallas Smith and Regent Neil L. Pruitt, Jr., were excused.

EXECUTIVE SESSION

Upon a motion by Regent Erin Hames and seconded by Regent Richard T. Evans, the Board members present voted unanimously to enter executive session at 8:17 a.m. to discuss personnel matters related to the Augusta University presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent Richard T. Evans and seconded by Regent Erin Hames, the Board members present voted unanimously to exit executive session at 12:51 p.m.

RECONVENE

Following the executive session, Chair Reynolds reconvened the Board in its regular session at 12:51 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion by Regent Bárbara Rivera Holmes and seconded by Regent Richard T. Evans, the Board members present voted unanimously to adjourn at 12:52 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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