

**MINUTES OF THE MEETING OF THE
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
September 25, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Monday, September 25, 2023, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order at 8:28 a.m. Present, in addition to Board Chair Reynolds, were Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; and James K. Syfan, III. Board Vice Chair Erin Hames and Regent C. Thomas Hopkins, Jr. participated remotely. Regents C. Everett Kennedy, III; Neil L. Pruitt, Jr.; and T. Dallas Smith were excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Cade Joiner and seconded by Regent Richard T. Evans, the Board unanimously voted to enter executive session at 8:30 a.m. to discuss personnel matters related to the Dalton State College presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

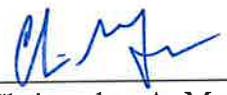
Following the executive session, Board Chair Harold Reynolds reconvened the Board in its regular session at 3:07 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent Samuel D. Holmes and seconded by Regent James M. Hull, the Board members present unanimously voted to adjourn at 3:09 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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