

**MINUTES OF THE MEETING OF
THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
September 27, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 10:30 a.m. on Wednesday, September 27, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames; Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Cade Joiner; Patrick C. Jones; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Regents Doug Aldridge; James M. Hull; C. Everett Kennedy, III, and Sarah-Elizabeth Langford were excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Lowery Houston May and seconded by Regent Jose R. Perez, the Board members present unanimously voted to enter executive session at 10:32 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, Chair Reynolds reconvened the Board in its regular session at 10:36 a.m. and announced that no action had been taken.

DALTON STATE COLLEGE PRESIDENT

Regent Lowery Houston May made a motion to name Dr. John Fuchko as the finalist for the position of President of Dalton State College, and the motion was seconded by Regent Richard T. Evans. The motion was approved unanimously by the Board members present.

ADJOURNMENT

Upon a motion made by Regent Jose R. Perez and seconded by Regent W. Allen Gudenrath, the Board members present unanimously voted to adjourn at 10:43 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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