

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
January 13, 2026**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair David B. Dove called the meeting to order at 9:00 a.m. Present in addition to Board Chair Dove, were Board Vice Chair Deep J. Shah; Regents Tom Bradbury; Chris Cannon; Erin Hames; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy, III; Lowery Houston May; Daniel V. Murphy; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Haynes Maier Studstill; Mathews D. Swift; and James K. Syfan, III. Regent Richard T. Evans was excused. Chancellor Sonny Perdue was also present.

**INVOCATION AND PLEDGE**

Coreon Johnson, Student Government Association President at Georgia Gwinnett College, gave the invocation and led the Pledge of Allegiance.

**SAFETY BRIEFING**

Kerry Stallings, Chief of Police, gave the safety briefing.

**APPROVAL OF MINUTES**

Upon a motion made by Regent Erin Hames, and seconded by Lowery Houston May, the Board members present voted unanimously to approve the minutes of the November 11, and December 8, 2025, Board meetings.

**CHAIR'S REMARKS**

Board Chair David B. Dove gave remarks for the first Board meeting of 2026. Chair Dove began his remarks by saying that it was humbling and an honor to be elected as Board Chair of the Board of Regents. He continued by congratulating Regent Deep J. Shah in his newly elected role as Board Vice Chair. Then, Chair Dove reminded everyone of the comment made last year by former Board Chair, Regent T. Dallas Smith, "the current Regents stand on the shoulders of others." He continued by saying that was certainly true of him. Board Chair Dove said that he was appreciative of Governor Brian Kemp and Chancellor Sonny Perdue for their leadership, as well as Regents T. Dallas Smith, Harold Reynolds, Neil Pruitt, and Jim Hull, who have served as Chairs of the Board of Regents, whose shoulders he now stands on. He also thanked others, like faculty members, his mentors, Charles Bullock, Kellie Casey, and Tricia Hackleman, friends and family who have helped him in his career.

Board Chair Dove continued his remarks by noting that he grew up in Athens, Georgia and that he is a graduate of the University of Georgia (UGA). He noted that while growing up, how he was always surrounded by an atmosphere of education, largely credited to UGA and its staff. Board Chair Dove continued by making special mention of someone who greatly impacted his life, Ms. Georgia, a hardworking staff member at a café near his home, who later worked at UGA in janitorial services. He spoke about how encouraging Ms. Georgia was to him every time he saw

her. Board Chair Dove continued by saying that his engagement with USG has been with hardworking people like Ms. Georgia. He also shared that his family's connection with UGA traces back more than five generations. Board Chair Dove shared how family members worked at UGA, however, he was the first one in his family to graduate from the university. He continued by saying that his family is hardworking and their ties to UGA reflect that. Board Chair Dove shared that one of his ancestors had a home in Athens where students could live when there were not enough rooms on campus. He also shared that his grandfather worked on a construction crew for the main library, and his mother worked as an administrative assistant in the development office at UGA.

Board Chair Dove continued by saying that his experience in growing up in and around UGA, not of its classrooms, but the operations behind the scenes, and working in State government have colored his view of USG as a system. He said that USG institutions change lives, including his. Board Chair Dove said that UGA sits at the core of both his personal and professional life. As he expressed his love for UGA, he also added that when he steps into the USG he is just as committed to the success of all of the institutions, staff, and students in the System. He emphasized that all Regents are here to work on behalf of all USG institutions no matter which one might be their alma mater. Each Regent is a Bulldog, and a Yellow Jacket, and an Eagle and an Owl and so on. Board Chair Dove reiterated that he is honored to service as Chair to the Board of Regents and is ready to work.

### **CAMPUS SPOTLIGHT – “THE SPARK OF SUCCESS: USG STUDENT ENTREPRENEURS LEADING THE WAY”**

Dr. Costas Spirou, Chief Innovation and Entrepreneurial Strategies Officer, led the Campus Spotlight, “The Spark of Success: USG Student Entrepreneurs Leading the Way.” Dr. Spirou began by providing an overview of USG’s Entrepreneurial Strategies function and program areas. Next, he introduced Will Means, Georgia College and State University (GCSU) recent graduate in finance. Mr. Means discussed how GCSU helped him with professional connections and the development of his idea, PocketAce, a website/mobile application that leverages AI to eliminate manual syllabus management. The next speaker was Ajwad “AJ” Uddin, Georgia Gwinnett College, sophomore, Business Administration major. Mr. Uddin gave a presentation on the business that he started and operates, eCos Technologies, a company that refurbishes and recycles computers to government standards. Another speaker was James Harden, University of Georgia (UGA), freshman Pre-Business Management major. Mr. Harden discussed his experience in UGA’s Entrepreneurship Program Idea Accelerator. Next, Asia Hodnett, Clayton State University, senior, Communications and Media Studies major, discussed her experience as a student and entrepreneur. Ms. Hodnett shared her business brand, “The Hazy Haven,” a social media platform that invites voices of creativity and offers mental health support. The final speaker was Mohammad Fuad Hassan, Georgia Southern University, second-year PhD student, area of study, Mechanical Engineering. Mr. Hassan discussed his business idea, Novel Shaft sCO<sub>2</sub> Seal, a company that helps with energy sources. The University System of Georgia celebrates the success of its students who are leading the way in innovation and entrepreneurship.

### **RECESS**

The Board recessed for track committee meetings.

### **CHANCELLOR’S REPORT**

Chancellor Sonny Perdue gave his monthly report. He began by wishing everyone a happy New

Year and saying that he hoped that everyone enjoyed the holidays. Chancellor Perdue continued by stating that USG is ready for 2026, with more hard work and successes to celebrate. He continued by saying that this is going to be an important year in Georgia and for USG. Chancellor Perdue added that USG is grateful for the support of Governor Brian Kemp and the Georgia General Assembly, and USG looks forward to continuing to demonstrate its value and staying on the path toward being the best university system in the country.

Chancellor Perdue continued his report by expressing his appreciation to Regent T. Dallas Smith for his work as chairman over the last year. Then he welcomed the Board's new chairman and vice chairman respectively, Board Chair David B. Dove and Board Vice Chair Deep J. Shah. Chancellor Perdue commented that Board Chair Dove has done outstanding work for the state of Georgia, including serving as executive counsel to Governor Kemp and that he also taught in the classroom as an adjunct professor of law at the University of Georgia. He stated that USG is looking forward to working with Board Chair Dove and Board Vice Chair Shah in their new roles on the Board of Regents.

Chancellor Perdue continued his report by sharing highlights throughout the System as follows: Augusta University celebrated a historic \$50 million gift from Tom Golisano to the Wellstar Golisano Children's Hospital of Georgia – this partnership between Augusta University and Wellstar Health System continues to provide essential medical care and access to lifesaving pediatric care throughout Georgia; Abraham Baldwin Agricultural College (ABAC) received \$1.36 million in new funding from the U.S. Department of Education's Student Support Services program, this new program will help increase graduation rates at ABAC by providing advising that offers both academic and non-academic support; Georgia College and State University's Men's Flag Football Team won the 2026 National Intramural Recreational Sports Association (NIRSA) National Championship in Texas – their fourth in six years; the University of Georgia's Law School, according to National Jurist, is one of the best in the country for return on investment and has been ranked the #1 best value for five of the last eight years; and the Georgia Institute of Technology (GIT) is at the top of the list for best value and career placement and employers consistently choose GIT graduates over Ivy League graduates. Chancellor Perdue expressed his congratulations to the institutions mentioned.

Chancellor Perdue also discussed a prospective tool that USG is considering, the Career Navigator. He shared that this tool would help young people to make better decisions sooner. He continued by saying that it will give students more personalized guidance to help them align academics with career goals and added that this would be a meaningful change for their lives and prosperity. Chancellor Perdue shared that this is something that he has been advocating for since becoming Chancellor. He added that the Governor's office is leading the project and USG has been on the review team and working with other agencies.

Chancellor Perdue continued his report by welcoming Valdosta State University's (VSU) Interim President, Dr. Bill Crowe, who started January 1, 2026. He also announced that USG has begun the search for VSU's next permanent president. Chancellor Perdue also shared that USG successfully closed the Corvias transaction (involving that company and USG's student housing) and that USG has officially received the keys for housing operations at the nine campuses where Corvias previously managed residence halls. He thanked Tracey Cook, Chief Fiscal Officer; Teresa MacCartney, Chief Operating Officer; Chris McGraw, Vice Chancellor for Legal Affairs;

and other team members for their time and diligence in this process. Chancellor Perdue also noted that Georgia Southern University and East Georgia State College are now consolidated under the name of Georgia Southern University.

**UPDATE TO BYLAW 1.6**

Upon a motion made by Regent Lowery Houston May, and variously seconded, the Regents approved the update to Board of Regents Bylaw 1.6 to reflect the consolidation of Georgia Southern University and East Georgia State College.

**COMMITTEE REPORTS**

Reports of the standing committees are attached hereto.

**UNFINISHED BUSINESS**

There was no unfinished business to come before the Board.

**PETITIONS AND COMMUNICATIONS**

Secretary to the Board Christopher McGraw announced that there was one petition in the Board's material for the Board to consider and that the next Board of Regents meeting will be held virtually on February 10, 2026.

**NEW BUSINESS**

Board Chair David B. Dove discussed new committee assignments for 2026.

**EXECUTIVE SESSION**

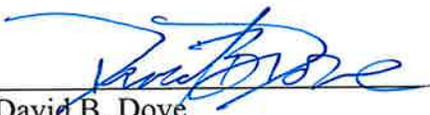
Board Chair David B. Dove called for an executive session at approximately 11:33 a.m. Upon a motion properly made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

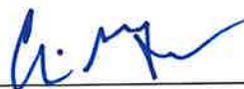
**RECONVENE**

Following executive session, Board Chair David B. Dove reconvened the Board meeting in its regular session at approximately 11:52 a.m. and announced that the Board took no actions during the executive session.

**ADJOURNMENT**

There being no further business to come before the Board, and upon a motion made by Regent C. Everett Kennedy, III and seconded by Regent Lowery Houston May, the Regents present voted unanimously to adjourn the meeting at approximately 11:53 a.m.

  
\_\_\_\_\_  
David B. Dove  
Chairman, Board of Regents  
University System of Georgia

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

**MINUTES OF THE  
COMMITTEE ON EXECUTIVE AND COMPENSATION**

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 8:36 a.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair David B. Dove called the meeting to order. Present, in addition to Committee Chair Dove, were Committee Vice Chair Deep J. Shah; Regents Erin Hames; Samuel D. Holmes; Harold Reynolds and T. Dallas Smith. Regents C. Everett Kennedy, III and Neil L. Pruitt, Jr. were excused. Also present were Regents Tom Bradbury; Chris Cannon; James M. Hull; Cade Joiner; Patrick C. Jones; Lowery Houston May; Daniel V. Murphy; Haynes Maier Studstill; Mathews D. Swift; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

**APPROVAL ITEM**

Upon a motion by Regent Lowery Houston May and seconded by Regent James K. Syfan, III, the Regents who were present approved the annual self-assessment recommendations in accordance with Board Bylaws and SACSCOC accreditation requirements.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Lowery Houston May and seconded by Regent Samuel D. Holmes, the Regents who were present voted unanimously to adjourn the meeting at approximately 8:39 a.m.

**MINUTES OF THE  
COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 9:52 a.m. on Tuesday, January 13, 2026, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Erin Hames called the meeting to order. Present, in addition to Committee Chair Hames, were Regents Tom Bradbury; Chris Cannon; Samuel D. Holmes; Cade Joiner; Lowery Houston May; and Haynes Maier Studstill. Chancellor Sonny Perdue; Board Chair David B. Dove; and Board Vice Chair Deep Shah were also present.

Unless otherwise noted, the Regents present approved all items unanimously.

**ACTION ITEMS**

1. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Board Vice Chair Deep J. Shah, the Committee approved the establishment of a Master of Science in Psychology at Albany State University.
2. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Board Chair David B. Dove, the Committee approved the termination of the Bachelor of Applied Science in Technology Management, the Bachelor of Arts in Liberal Studies, and the Bachelor of Arts in Middle Level Education at Clayton State University.
3. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Board Vice Chair Deep J. Shah, the Committee approved the termination of the Associate of Applied Science in Technology for Computer Networking and Service Technology at Dalton State College.
4. Upon a motion made by Regent Haynes Maier Studstill and seconded by Board Chair David B. Dove, the Committee approved the termination of the Master of Arts in Teaching in English to Speakers of Other Languages, the Master of Arts in Teaching in Middle Grades Education, the Master of Arts in Teaching in Secondary Education, the Bachelor of Fine Arts with a major in Emergent Media and Communication, and the Master of Science with a Major in Exercise Physiology at Valdosta State University.
5. Upon a motion made by Regent Haynes Maier Studstill, and seconded by Board Vice Chair Deep J. Shah, the Committee approved the termination of the Associate of Science with a major in Financial Technology at Georgia Highlands College.
6. Upon a motion made by Regent Samuel D. Holmes, and seconded by Regent Tom Bradbury, the Committee approved the request to reaffirm its institutional mission statement by Abraham Baldwin Agricultural College.

7. Upon a motion made by Regent Tom Bradbury, and seconded by Regent Haynes Maier Studstill, the Committee approved the revisions to Board of Regents Policy 2.8 Institutional Mission.

### **CONSENT ITEMS**

8. The Committee approved the establishment of the John G. Alston Sr. Sports Media Professor at the University of Georgia, effective January 13, 2026.
9. The Committee approved the establishment of the Chris Cannon Distinguished Professor at the University of Georgia, effective January 13, 2026.
10. The Committee approved the establishment of the Brown Family Professor of Business Sustainability at the University of Georgia, effective January 13, 2026.
11. The Committee approved the establishment of the Ashvin B. Chhabra Distinguished Professor at the University of Georgia, effective January 13, 2026.
12. The Committee approved several named faculty positions at the University of Georgia.

### **DISCUSSION ITEM**

13. Upon a motion made by Board Chair David B. Dove, and seconded by Regent Chris Cannon, the Committee approved the following resolution:

*The Board of Regents directs the USO Division of Academic Affairs to develop a policy on the use of the Classic Learning Test (CLT) for admissions purposes, in addition to the SAT/ACT. The policy should be presented to the Board at its February 2026 meeting and apply to students seeking admission beginning Fall 2027.*

*The policy should be designed for all test-optional USG institutions and test-mandatory USG institutions, with the only exceptions being University of Georgia and Georgia Institute of Technology. For these two institutions, only SAT/ACT will be used for admissions purposes at this time. However, it is the goal of the Board to pursue a data-driven approach and after adequate CLT-related admissions and student success data are available, the Board will make further considerations related to the use of CLT across all institutions within the USG.*

### **ADJOURNMENT**

There being no further business to come before the Committee, the meeting was adjourned at approximately 10:06 a.m.

**MINUTES OF THE  
JOINT COMMITTEES ON FINANCE AND BUSINESS OPERATIONS AND  
INTERNAL AUDIT, RISK AND COMPLIANCE**

The Joint Committees on Finance and Business Operations and Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 9:54 a.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Patrick C. Jones called the meeting to order. Present, in addition to Committee Chair Jones, were Committee Vice Chair Daniel V. Murphy; Regents James M. Hull; C. Everett Kennedy, III; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith; Mathews D. Swift; and James K. Syfan, III. Regent Richard T. Evans was excused. Also present was Board Chair David B. Dove.

**INFORMATION ITEM**

Amanda Bibby, Associate Vice Chancellor for Accounting and Reporting, and Jenna Wiese, Vice Chancellor for Internal Audit, Ethics and Compliance and Chief Audit Officer, presented the following two information items:

1. The Committees heard an information item on the Fiscal Year 2025 Financial Engagement Results for the University System of Georgia.
2. The Committees heard an information item on the 2025 Consolidated Annual Financial Report for the University System of Georgia.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Harold Reynolds and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:22 a.m.

**MINUTES OF THE  
COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE**

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 10:22 a.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair James K. Syfan, III, called the meeting to order. Present, in addition to Committee Chair Syfan, were Committee Vice Chair James M. Hull; Regents Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; Neil L. Pruitt, Jr; Harold Reynolds; T. Dallas Smith; and Mathews D. Swift. Regent Richard T. Evans was excused. Also present were Board Chair David B. Dove.

**APPROVAL ITEMS**

Jenna Wiese, Vice Chancellor for Internal Audit and Chief Audit Officer, recommended for the Board's approval the Internal Audit Charter, Compliance and Ethics Charter, and the Committee on Internal Audit, Risk, and Compliance Charter. Upon a motion by Regent Neil L. Pruitt, Jr., and seconded by Regent Patrick C. Jones, the Committee members present voted unanimously to approve the recommended Charters as follows:

1. The Committee approved Internal Audit Charter which defines the purpose, authority, and responsibility of the internal audit function of the University System of Georgia. The professional standards governing internal audit include language that the chief audit executive must "periodically review the internal audit charter and present it to senior management and the board for approval."
2. The Committee approved the Compliance and Ethics Charter which defines the purpose, authority, and responsibility of the University System of Georgia compliance and ethics function. The federal standards governing compliance programs include guidance that "organization's governing authority shall be knowledgeable about the content and operation of the compliance and ethics program and shall exercise reasonable oversight with respect to the implementation and effectiveness of the compliance and ethics program."
3. The Committee approved the Committee on Internal Audit, Risk, and Compliance Charter which outlines the broad scope of the Committee's responsibility for oversight and accountability pertaining to audits, risk management, and compliance and ethics. The charter notes that it "broadly defines the Committee's roles with respect to auditing, risk management, and compliance. However, nothing in this Charter shall be construed to limit the authority of the Board or the Committee."

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and seconded by Board Chair David B. Dove, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:25 a.m.

**MINUTES OF THE  
COMMITTEE ON ORGANIZATION & LAW**

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 10:06 a.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chair Holmes, were Committee Vice Chair Haynes Maier Studstill; Regents Tom Bradbury; Chris Cannon; Erin Hames; Cade Joiner; and Lowery Houston May. Chancellor Sonny Perdue; Board Chair David B. Dove; and Board Vice Chair Deep Shah were also present.

**APPROVAL ITEMS**

1. Upon a motion by Regent Erin Hames, and seconded by Committee Vice Chair Haynes Maier Studstill, the Committee approved a mutual aid agreement between Savannah State University and (1) Thunderbolt Police Department, and (2) Chatham County Police.
2. Upon a motion by Regent Erin Hames, and seconded by Regent Cade Joiner, the Committee approved a mutual aid agreement between the University of West Georgia and the City of Carrollton, Georgia.
3. Upon a motion by Regent Erin Hames, and seconded by Regent Lowery Houston May, the Committee approved the awarding of an Honorary Bachelor of Business Administration degree by the University of North Georgia to Mrs. Anne Purcell.

**EXECUTIVE SESSION**

Committee Chair Samuel D. Holmes called for an executive session at approximately 10:10 a.m. to discuss personnel matters and student records. Upon a motion made by Regent Erin Hames and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

Upon a motion made by Regent Chris Cannon, and seconded by Committee Vice Chair Haynes Maier Studstill, the Board members present voted unanimously to exit executive session at approximately 10:28 a.m. No actions were taken in the Executive Session.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Committee Vice Chair Haynes Maier Studstill and seconded by Regent Lowery Houston May, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:30 a.m.

**MINUTES OF THE  
COMMITTEE ON PERSONNEL & BENEFITS**

The Committee on Personnel and Benefits of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 9:48 a.m., in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Vice Chair Neil L. Pruitt, Jr. called the meeting to order. Present, in addition to Committee Vice Chair Pruitt, were Regents James M. Hull; Patrick C. Jones; Daniel V. Murphy; Harold Reynolds; T. Dallas Smith; Mathews D. Swift; and James K. Syfan, III. Committee Chair C. Everett Kennedy, III was excused.

**APPROVAL ITEMS**

1. Upon a motion properly made, and seconded by Regent James K. Syfan, III, the Committee approved the revision to Board of Regents Policy 8.3.4.1 Notice of Resignation by Tenured Faculty.
2. Upon a motion made by Regent James K. Syfan, III, and variously seconded, the Committee approved the revision to Board of Regents Policy 8.2.9 Insurance.

**ADJOURNMENT**

There being no further business to come before the Committee, the meeting adjourned at approximately 9:53 a.m.

## **MINUTES OF THE COMMITTEE ON REAL ESTATE AND FACILITIES**

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, January 13, 2026, at approximately 10:25 a.m., in Room 8003 in the Board's offices, 270 Washington Street SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Committee Vice Chair Mathews D. Swift called the meeting to order. Present, in addition to Committee Vice Chair Swift, were Regents James M. Hull; Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; Neil L. Pruitt, Jr.; Harold Reynolds; T. Dallas Smith and James K. Syfan, III. Committee Chair Richard T. Evans was excused. Also present were Board Chair David B. Dove.

Unless otherwise noted, the Regents who were present approved all items unanimously.

### **INFORMATION ITEM**

1. The Committee received a written report of real estate actions taken between August 1, 2025, and November 30, 2025, within the authority delegated by the Board to the Vice Chancellor for Real Estate and Facilities.

### **CONSENT ITEMS**

2. The Committee authorized a sub-rental agreement for expansion space in the CODA Building's data center for the Georgia Institute of Technology.
3. The Committee authorized project number BR-10-2606, Center for Applied Genetics and Technology Chiller Replacement, for the University of Georgia.
4. The Committee authorized a budget modification for project number J-391, Bywaters, Founders and Lyons Renovations, for Fort Valley State University.
5. The Committee approved the transfer of the Spec Towns Track name to the recently constructed track at the new track and field complex on South Milledge Avenue in Athens for the University of Georgia
6. The Committee approved the naming of the "Mack H. Guest III and Family Garden" at Foley Field for the University of Georgia.
7. The Committee approved the naming of the "Webber-Stowers Family Terrace" at Foley Field for the University of Georgia.

### **APPROVAL ITEMS**

8. Upon a motion by Regent C. Everett Kennedy, III, and seconded by Regent Patrick C. Jones, the Committee approved the naming of the "Robin and Doug Shore Innovation Center" on the Marietta campus of Kennesaw State University.

**APPROVAL ITEMS (continued)**

9. Upon a motion by Regent Daniel V. Murphy, and seconded by Regent Neil L. Pruitt, Jr., the Committee approved naming of the “Donald K. Balfour II Health and Sciences Building” at Georgia Gwinnett College.
10. Upon a motion by Regent Daniel V. Murphy, and seconded by Regent C. Everett Kennedy, III, the Committee authorized the demolition of buildings located at 802 South Lumpkin Street in Athens for the University of Georgia.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent T. Dallas Smith and seconded by Regent Daniel V. Murphy, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:36 a.m.