MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

Young Harris, Georgia March 14-15, 2023

CALL TO OPPED

The Board of Regents of the University System of Georgia met at 12:28 p.m., Tuesday, March 14, 2023, in Salons 3 and 4 of Brasstown Valley Resort, 6321 Highway 76, Young Harris, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames and Regents Doug Aldridge, Tom Bradbury, Richard T. Evans, W. Allen Gudenrath, Bárbara Rivera Holmes, Samuel D. Holmes, C. Thomas Hopkins, Jr., James M. Hull, Cade Joiner, Patrick Jones, C. Everett Kennedy, III, Sarah-Elizabeth Langford, Lowery Houston May, Jose R. Perez, Neil L. Pruitt, Jr., T. Dallas Smith, and James K. Syfan, III. Chancellor Sonny Perdue was also present. Regent T. Dallas Smith was excused on



RECESS

Following executive session, Chair Reynolds reconvened the meeting at 5:39 p.m. on March 14 and announced that no action was taken during the executive session. He then announced that the Board was in recess until March 15 at 8:00 a.m.

On March 15, the Board reconvened at 8:00 a.m. and engaged in a strategic planning session facilitated by Dr. Stephen Portch.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 11:44 a.m. on March 15, 2023.

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