MINUTES OF THE MEETING OF THE THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia June 1, 2023

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 8:32 a.m. on Thursday, June 1, 2023, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Tom Bradbury; Richard T. Evans; Bárbara Rivera Holmes; Cade Joiner; C. Everett Kennedy, III; Jose R. Perez; Neil L. Pruitt, Jr.; and T. Dallas Smith. Chancellor Sonny Perdue was also present. Regents Doug Aldridge; W. Allen Gudenrath; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Patrick C. Jones; Sarah-Elizabeth Langford; Lowery Houston May; and James K. Syfan, III were excused.

EXECUTIVE SESSION

Upon a motion made by Regent Jose R. Perez and seconded by Regent Cade Joiner, the Board unanimously voted to enter executive session at 8:34 a.m. to discuss personnel matters related to

