

MINUTES OF THE AU HEALTH COMMITTEE
Atlanta, Georgia
March 16, 2022

CALL TO ORDER

The AU Health Committee of the Board of Regents of the University System of Georgia met telephonically at 3:30 p.m. on Wednesday, March 16, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Don L. Waters called the meeting to order. Present, in addition to Committee Chair Waters, were Board Chair Harold Reynolds; Regents James M. Hull; C. Everett Kennedy III; and Lowery Houston May. Regents C. Thomas Hopkins, Jr. and Neil L. Pruitt, Jr. were excused. Acting Chancellor Teresa MacCartney was also present.

A meeting of the Augusta University Health System Board was held jointly and simultaneously.

EXECUTIVE SESSION

Committee Chair Waters called for an executive session at 3:35 p.m. to discuss real estate-related matters. The motion was made by Board Chair Harold Reynolds and seconded by Regent Lowery Houston May. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

After the Committee exited executive session, Committee Chair Waters reconvened the Committee in its regular session at 4:18 p.m. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Committee, the meeting was adjourned at 4:18 p.m. The motion was moved by Board Chair Harold Reynolds and seconded by Regent Lowery Houston May.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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