MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia June 21, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 1:00 p.m. on Monday, June 21, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman Cade Joiner; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr; Don L. Waters; and Philip A. Wilheit, Sr. Regent Samuel D. Holmes was excused. Chancellor Steve Wrigley was also present.

EXECUTIVE SESSION

The Board entered executive session at 1:01 p.m. to discuss personnel matters related to the search for the next Chancellor.

RECONVENE

Following the executive session, Chairman Shailendra reconvened the Board in its regular session at approximately 3:20 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

The meeting was adjourned at 3:21 p.m.

Sachin D. Shailendra

Chairman, Board of Regents

University System of Georgia

Edward M. Tate

Secretary, Board of Regents

University System of Georgia