

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
November 22, 2021**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 8:30 a.m. on Monday, November 22, 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; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Don L. Waters; and Philip A. Wilheit, Sr. Acting Chancellor MacCartney was also present. Regents Bárbara Rivera Holmes; Lowery May; and Kessel D. Stelling, Jr. were excused.

NAMING ADVISORY GROUP REPORT


Acting Chancellor Teresa MacCartney presented discussed the naming advisory group report.

ADOPT BOARD STATEMENT

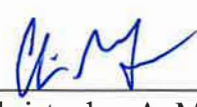
Upon motion made and properly seconded, the Board voted unanimously to adopt the Boards statement. Regent Reynolds proposed a statement on behalf of the Board regarding the naming advisory group report.

ADJOURNMENT

The meeting was adjourned at 8:39 a.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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