

**MINUTES OF THE MEETING OF THE
SPECIAL COMMITTEE FOR THE KENNESAW STATE UNIVERSITY
PRESIDENTIAL SEARCH**

**Atlanta, Georgia
March 2, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia's Special Committee for the Kennesaw State University Presidential Search met telephonically at 8:15 a.m. on Tuesday, March 2, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr. called the meeting to order. Present, in addition to Committee Chair Pruitt, were Regents Cade Joiner; Jose R. Perez, T. Dallas Smith; Board Chair Harold Reynolds; and Vice Chair Erin Hames. Acting Chancellor Teresa MacCartney was also present.

EXECUTIVE SESSION

The Board entered executive session at 8:16 a.m. to discuss personnel matters related to the Kennesaw State University presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

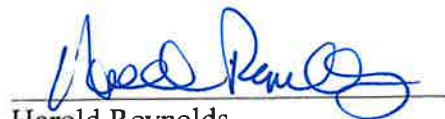
Following the executive session, Committee Chair Pruitt reconvened the Committee in its regular session at approximately 12:51 a.m. and announced that no actions had been taken.

KENNESAW STATE UNIVERSITY PRESIDENCY

Upon motion made and properly seconded, the Board voted to recommend Dr. Kathy "Kat" Schwaig to be the finalist for the presidency of Kennesaw State University.

ADJOURNMENT

The meeting was adjourned at 12:52 p.m.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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