

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
March 8, 2022**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 9:33 a.m. on Tuesday, March 8, 2022, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Board Chair Harold Reynolds called the meeting to order. Present, in addition to Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; C. Everett Kennedy III; Lowery Houston May; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan III. Regents Samuel D. Holmes; Jose R. Perez; Sarah-Elizabeth Langford; and Don L. Waters were excused. Acting Chancellor Teresa MacCartney was also present.

EXECUTIVE SESSION

The Board entered executive session at 9:35 a.m. to discuss personnel matters. The motion was moved by Regent T. Dallas Smith and seconded by numerous other Regents. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

RECONVENE

Following the executive session, Chair Reynolds reconvened the Board in its regular session at approximately at 9:41 p.m. and announced that no actions had been taken.


KENNESAW STATE UNIVERSITY PRESIDENCY

As chair of the Board of Regents' Special Committee for the Kennesaw State University Presidential Search, Regent Neil L. Pruitt, Jr., discussed the search committee's process and recommendation that Dr. Kathy "Kat" Schwaig be named the finalist for the position of Kennesaw State's president.


Upon motion made and properly seconded, the Board voted to name Dr. Kathy "Kat" Schwaig as the finalist for the presidency of Kennesaw State University. The motion was moved by Regent Neil L. Pruitt, Jr. and seconded by Vice Chair Erin Hames.

ADJOURNMENT

The meeting was adjourned at 9:45 a.m. The motion was made by Regent Neil L. Pruitt, Jr. and seconded by Vice Chair Erin Hames.



Harold Reynolds
Chairman, Board of Regents
University System of Georgia



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