## MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia March 15, 2022

## CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 9:31 a.m. on Tuesday, March 15, 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; James M. Hull; Cade Joiner; C. Everett Kennedy III; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford; T. Dallas Smith; and Don L. Waters. Regents Samuel D. Holmes; C. Thomas Hopkins, Jr; and James K. Syfan III were excused. Acting Chancellor Teresa MacCartney was also present.

## 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 Dr. Kathy "Kat" Schwaig's qualifications for the position of Kennesaw State's president.

The Board voted to name Dr. Kathy "Kat" Schwaig as the next president of Kennesaw State University effective March 16, 2022. The motion was made by Regent Jose R. Perez and seconded by Regent Neil L. Pruitt, Jr.

## **ADJOURNMENT**

The meeting was adjourned at 9:37 a.m. The motion was made by Regent Jose R. Perez and seconded by Regent Neil L. Pruitt, Jr.

Harold Reynolds

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