MINUTES OF THE MEETING OF THE SPECIAL COMMITTEE ON THE GEORGIA HIGHLANDS COLLEGE PRESIDENTIAL SEARCH

Atlanta, Georgia May 4, 2022

CALL TO ORDER

The Board of Regents of the University System of Georgia's Special Committee on the Georgia Highlands College Presidential Search met at 8:15 a.m. on Wednesday, May 4, 2022, in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Lowery Houston May called the meeting to order. Present, in addition to Committee Chair Houston May, were Board Chair Harold Reynolds; and Regents C. Thomas Hopkins, Jr.; Cade Joiner; and T. Dallas Smith. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Regent Hopkins and seconded by Regent Smith, the Committee unanimously voted to enter executive session at 8:16 a.m. to discuss personnel matters related to the Georgia Highlands College 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 Houston May reconvened the Board in its regular session at 12:25 p.m. and announced that no action had been taken.

ADJOURNMENT

Upon a motion made by Regent Joiner and seconded by Regent Smith, the Committee unanimously voted to adjourn at 12:26 p.m.

Harold Reynolds

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

University System of Georgia