MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia May 18, 2022

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 11:00 a.m. on Wednesday, May 18, 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 W. Allen Gudenrath; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Sarah-Elizabeth Langford;; Jose R. Perez; Neil L. Pruitt, Jr.; and T. Dallas Smith. Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; Samuel D. Holmes; C. Everett Kennedy III; Lowery Houston May; James K. Syfan; and Don L. Waters were excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion made by Vice Chair Hames and seconded by Regent Perez, the Board members present unanimously voted to enter executive session at 11:04 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, Chair Reynolds reconvened the Board in its regular session at 11:09 a.m. and announced that no action had been taken.

GEORGIA HIGHLANDS COLLEGE PRESIDENT

Vice Chair Hames made a motion to appoint Dr. Mike Hobbs as the President of Georgia Highlands College effective July 1, 2022, and the motion was seconded by Regent Perez. The motion was approved unanimously by the Board members present.

ADJOURNMENT

Upon a motion made by Regent Smith and seconded by Regent Perez, the Board members present unanimously voted to adjourn at 11:12 a.m.

Harold Reynolds

Chairman, Board of Regents

University System of Georgia

Christopher A. McGraw

Secretary, Board of Regents

University System of Georgia