MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia March 30, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically at 8:32 a.m. on Tuesday, March 30, 2021, and accessible in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to Chairman Shailendra, were Vice Chairman Cade Joiner; Regents W. Allen Gudenrath; Erin Hames; James M. Hull; Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regent Bárbara Rivera Holmes was excused.

EXECUTIVE SESSION

The Board entered executive session at 8:34 a.m. to discuss personnel matters. The Board exited executive session at 10:10 a.m. and announced that no actions had been taken.

ADJOURNMENT

The meeting was adjourned at 10:10 a.m.

Sachin D. Shailendra

Chairman, Board of Regents

University System of Georgia

Edward M. Tate

Secretary, Board of Regents

University System of Georgia