MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia March 9, 2021

CALL TO ORDER

The Board of Regents of the University System of Georgia met for its Strategic Discussion Retreat at 10:30 a.m. on Tuesday, March 9, 2021, at the Georgia Film Academy in Fayetteville, 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 Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; C. Thomas Hopkins, Jr.; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr; Harold Reynolds; T. Dallas Smith; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit, Sr. Regents W. Allen Gudenrath and Sarah-Elizabeth Langford Reed were excused.

STRATEGIC DISCUSSION RETREAT

The Board engaged in strategic discussion related to demographic trends impacting higher education; labor force trends informing the needs of higher education graduates; new degrees; and the fiscal affairs of the University System.

EXECUTIVE SESSION

The Board entered executive session at 11:50 a.m. to discuss personnel matters. The Board exited executive session at 12:28 p.m. and announced that no actions had been taken.

ADJOURNMENT

The Strategic Discussion Meeting was adjourned at 12.28 p.m.

Sachin D. Shailendra Chairman, Board of Regents

University System of Georgia

Edward M. Tate

Secretary, Board of Regents

University System of Georgia