

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Buford, Georgia
March 11-12, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met at approximately 6:30 p.m. Monday, March 11, and approximately 8:00 a.m. Tuesday, March 12, 2019, in the Magnolia Room of the Lake Lanier Islands Legacy Lodge, 7000 Lanier Islands Parkway, Buford, Georgia. The Chairman of the Board, Regent Don L. Waters, called the meeting to order. Present, in addition to Chairman Waters, were Vice Chairman T. Rogers Wade; Regents C. Dean Alford; Chris Cumiskey; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Donald M. Leebern, Jr.; Laura Marsh; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; Richard L. Tucker; and Philip A. Wilheit, Sr. Regent Neil L. Pruitt, Jr., was excused.

STRATEGIC GOALS AND OPPORTUNITIES

Chancellor Steve Wrigley gave a presentation on University System of Georgia (USG) goals and opportunities.

STRATEGIC PLANNING SESSION

Former USG Chancellor Dr. Stephen R. Portch led the Board of Regents, Chancellor Wrigley, and University System Office administrators in a Strategic Planning Session. In preparing to create a new strategic plan, the Regents present reviewed the University System of Georgia's current mission, vision statement, and goals. From there, the Regents identified key themes and goals that would serve as the basis to begin working on an updated strategic plan for the University System of Georgia.

LEGAL AFFAIRS UPDATE

USG Legal Counsel Brooke Bowen led a presentation on the free expression rights embodied in the First Amendment to the United States Constitution and the Constitution of the State of Georgia.

FISCAL AFFAIRS UPDATE

Interim Executive Vice Chancellor for Strategy and Fiscal Affairs Tracey Cook provided the Board with preliminary information regarding Fiscal Year 2020 state funds allocation strategy, tuition, and fees.

EXECUTIVE SESSION

At approximately 12:40 p.m., Chairman Waters called for an executive session to discuss pending and potential litigation and personnel matters involving several institutions, including presidential search updates and evaluations. With motion properly made and seconded, the Regents present voted unanimously to enter into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Following executive session, Chairman Waters reconvened the Board meeting in its regular session at approximately 1:10 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 1:10 p.m. on Tuesday, March 12, 2019.

Don L. Waters

Don L. Waters
Chairman, Board of Regents
University System of Georgia

Edward M. Tate Jr

Edward M. Tate
Secretary, Board of Regents
University System of Georgia