MINITES OF THE MEETING OF THE	
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# BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia November 9, 2021

#### **CALL TO ORDER**

The Board of Regents of the University System of Georgia met at 1:00 p.m. on Tuesday, November 9, 2021, in Room 8003 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. The Chairman of the Board, Regent Sachin Shailendra, called the meeting to order. Present, in addition to



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.; Sarah-Elizabeth Langford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A. Wilheit. Regent T. Dallas Smith was excused.

#### INVOCATION AND PLEDGE

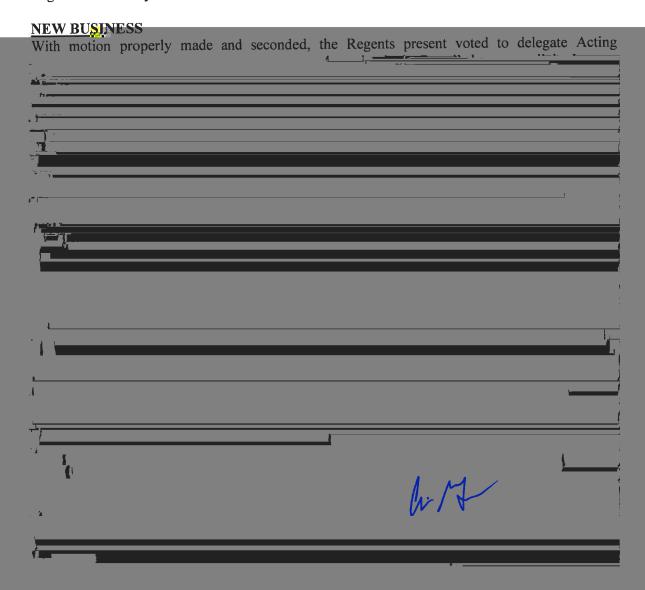
Mr. Jalen Smith, student body president at Valdosta State University gave the invocation and led the Pledge of Allegiance.

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USG's over 340,000 students. He also thanked the USG staff, faculty, and institution presidents for their dedication, commitment, and focus on student success. The Board's decision not to raise fees shows that USG is affordable and focused on students and applauded the USG student population on their success. this has saved USG students millions of dollars a year. Chairman Shailendra thanked Governor Brain Kemp and the General Assembly for their commitment to making higher education accessible and affordable in Georgia. He also thanked Acting Chancellor MacCartney and former Chancellor Wrigley for their leadership. Chairman Shailendra welcomed incoming Board Chairman Harold Reynolds and incoming Board Vice Chairwoman Erin Hames. The Chairman ended by thanking his wife and children for their love and support over the years.

**MOMENTUM YEAR AWARDS** Executive Vice Chancellor for Academic Affairs Tristian Denley presented the Momentum Year as the next president of East Georgia State College.

With motion properly made and seconded, the Regents present voted unanimously to appoint Regents Harold Reynolds and Erin Hames as 2022 Chair and Vice Chair, respectively.



## MINUTES OF THE COMMITTEE ON EXECUTIVE AND COMPENSATION

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met at approximately 11:30 a.m. in Room 7007 of the Board's Offices, 270



# MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

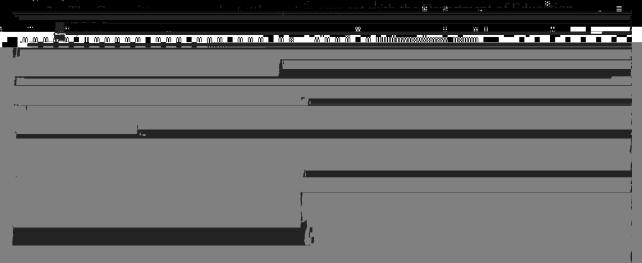
The Committee on Academic Affairs of the Board of Regents of the University System of the University System of the Doord's offices 270 Washington	m of Georgia met
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### MINUTES OF THE COMMITTEE ON ORGANIZATION AND LAW

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at 2:25 p.m. in Room 7007 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Don L. Waters called the meeting to order. Present, in addition to Chairman Waters, were Committee Vice Chairman James M. Hull; Regents W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Rachel B. Little; Lowery May; and Jose R. Perez. Vice Chairman Cade Joiner was also present. Unlessotherwise noted, the Regents present approved all items unanimously.

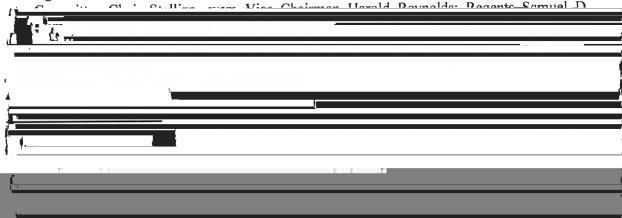
#### APPROVAL ITEMS

The Committee approved a request from Georgia Institute of Technology President Ángel Cabrera to award an honorary degree to Dr. Gary S. May.

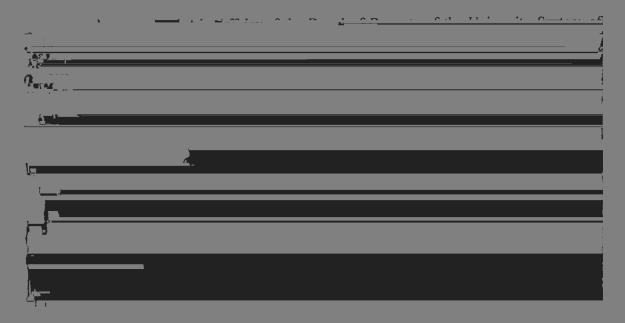


### MINUTES OF THE COMMITTEE ON FINANCE AND BUSINESS OPERATIONS

The Committee on Finance & Business Operations met at approximately 1:53 p.m. Tuesday, November 9, 2021, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Kessel D. Stelling Jr., called the meeting to order. Present, in addition



# MINUTES OF THE COMMITTEE ON ECONOMIC DEVELOPMENT



### MINUTES OF THE COMMITTEE ON REAL ESTATE AND FACILITIES

The Committee on Real Estate and Facilities of the Board of Regents of the University System of Georgia met on Tuesday, November 9, 2021, at approximately 2:04 p.m. in Room 8003 of the Board's offices at 270 Washington Street, SW, Atlanta, Georgia. Committee Chairman Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chairman Holmes, were Regents C. Thomas Hopkins, Jr.; Everett Kennedy; Neil L. Pruitt; Sarah-Elizabeth Langford Reed; Harold Revnolds: Kessel D. Stelling, Jr.: and Philip A. Wilheit, Sr. Committee Vice Chairman T. Dallas Smith



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# MINUTES OF THE COMMITTEE ON INTERNAL AUDIT, RISK AND COMPLIANCE

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