

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
February 14, 2023**

[REDACTED]

Achievement Award.

Upon a motion by Regent James M. Hull and seconded by Regent Jose R. Perez, the Regents

[REDACTED]

*Handwritten signature in blue ink.*

Secretary to the Board Christophe  
held on March 14<sup>th</sup> and 15<sup>th</sup>, 2023

d that the Annual Planning Retreat will be  
in Young Harris.

**EXECUTIVE SESSION**

Board Chair Harold Reynolds called for an executive session at approximately 11:55 a.m. to  
discuss personnel issues. With motion properly made by Vice Chair Erin Hames and seconded by

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Committee Chair Cade Joiner called the meeting to order at approximately 10:39 a.m. to discuss a request from Middle Georgia State University to enter into a new agreement regarding its athletic

Georgia State President Christopher Blake led a presentation to the Board about

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]



**COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 11:01 a.m. on Tuesday, February 14, 2023, in Room 7007 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chair Lowery Houston May

**ACTION ITEMS**

[REDACTED]

**MINUTES OF THE  
COMMITTEE ON FINANCE & BUSINESS OPERATIONS**

The Finance & Business Operations met at approximately 10:58 a.m. Tuesday

[REDACTED]

**ADJOURNMENT**

[REDACTED]

**MINUTES OF THE  
COMMITTEE ON PERSONNEL & BENEFITS**

The Committee on Personnel and Benefits met at approximately 11:04 a.m. Tuesday, February 14, 2023, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia.

[REDACTED]

**Information Item: Continuous Service**

[REDACTED]

Committee Vice Chair Hull, were Regents Doug Aldridge; C. Thomas Hopkins, Jr.; C. Everett Kennedy, III; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present. Committee Chair Richard T. Evans was excused.

**Waivers**

1

Vice Chancellor for Human Resources Juanita Hicks provided an update on the Continuous Service Waivers.

2.

Upon a [REDACTED] C [REDACTED] Hop [REDACTED] de [REDACTED] nt Neil L.  
Jr., the [REDACTED] y [REDACTED] the [REDACTED] to [REDACTED] Regents'  
8 2 7 7 Other Leave to add a section on Blood or Blood Platelet Donation leave and to

**MINUTES OF THE  
COMMITTEE ON ORGANIZATION & LAW**

The Committee on Organization and Law of the University System of Georgia met on Tuesday, ~~Feb. 14, 1966~~ at ~~11:06 a.m.~~ in room 7007 of the Board's offices 270

[REDACTED]



**Adjourn**

There being no further business to come before the committee, and upon motion properly made by

[The remainder of the page is heavily redacted with black bars.]

**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, February 14, 2023, at approximately 11:09 a.m., in room 8003 of the Board's offices, 270 SW, Atlanta, Georgia, and was telephonically accessible by BOR Webcast. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition

[REDACTED]