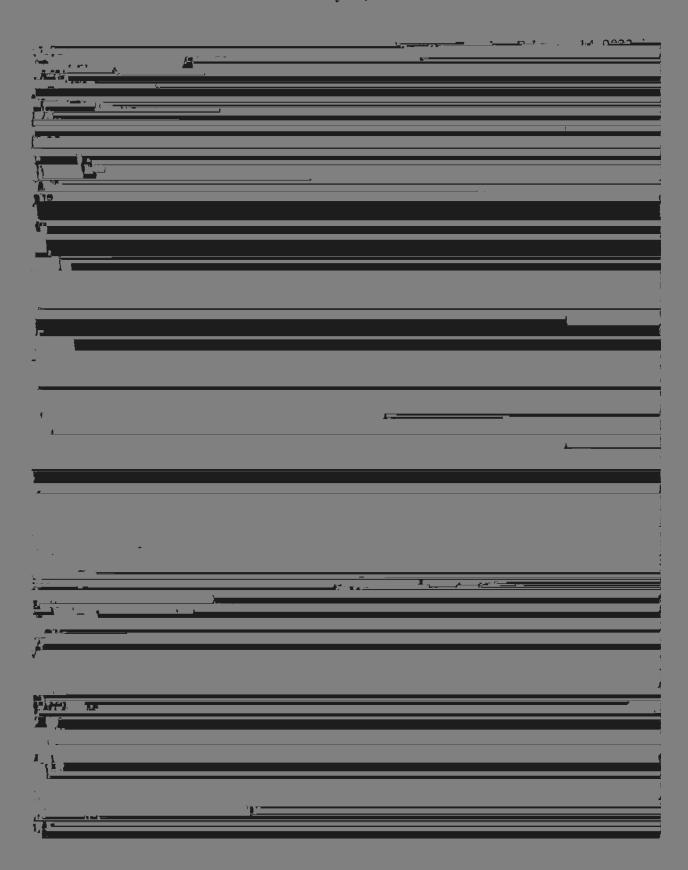
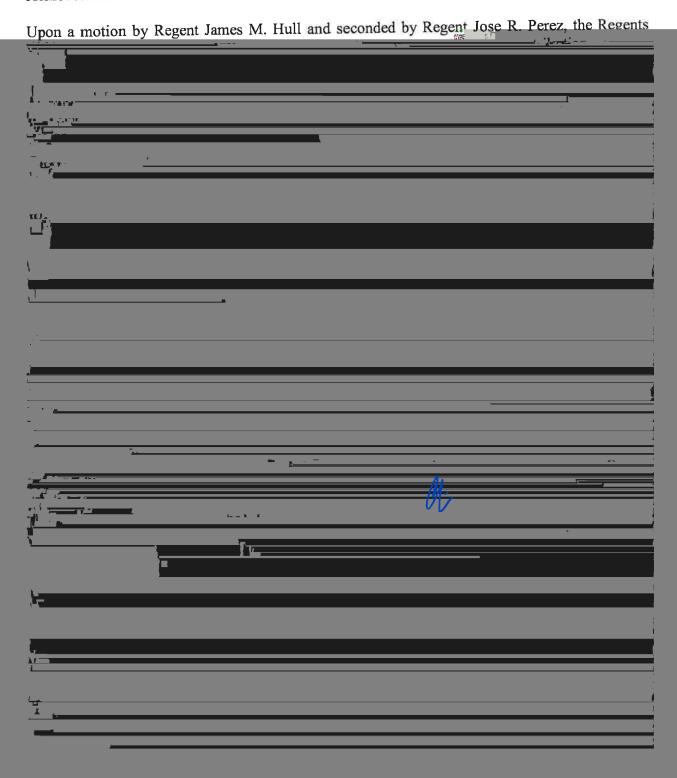
MINUTES OF THE MEETING OF THE BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA Atlanta, Georgia February 14, 2023



Achievement Award.



Secretary to the Board Christophe held on March 14th and 15th, 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

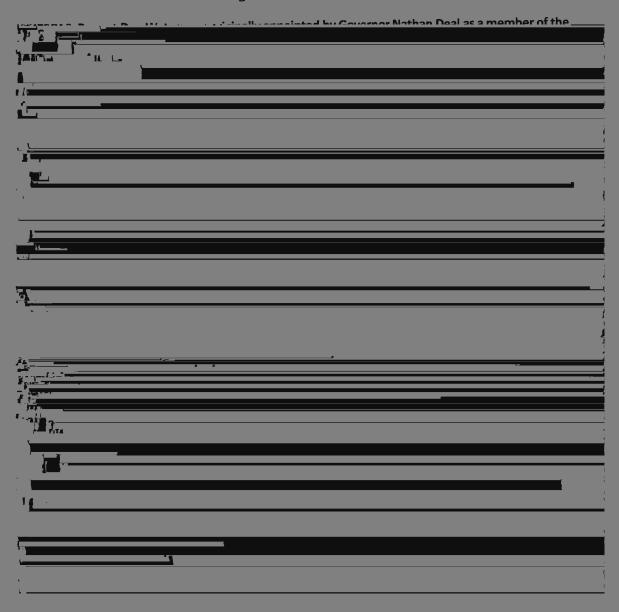
TI LLE O Committee Chair Cade Joiner called the meeting to order at approximately 10:39 a.m. to discuss a request from Middle Georgia State University to enter into a new agreement regarding its athletic Jan . . .

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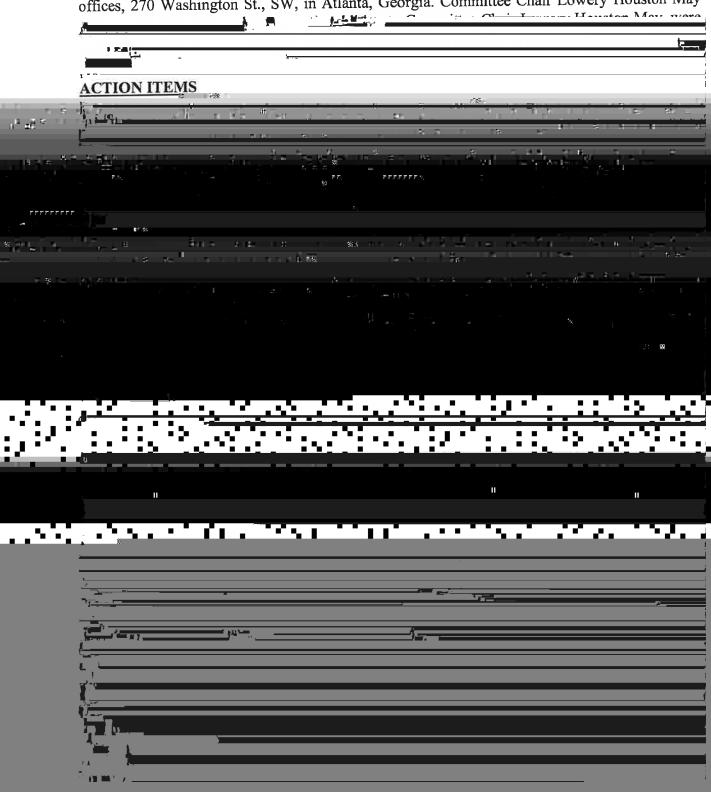
A Resolution of the Board of Regents of the University System of Georgia Recognizing Regent Don Waters



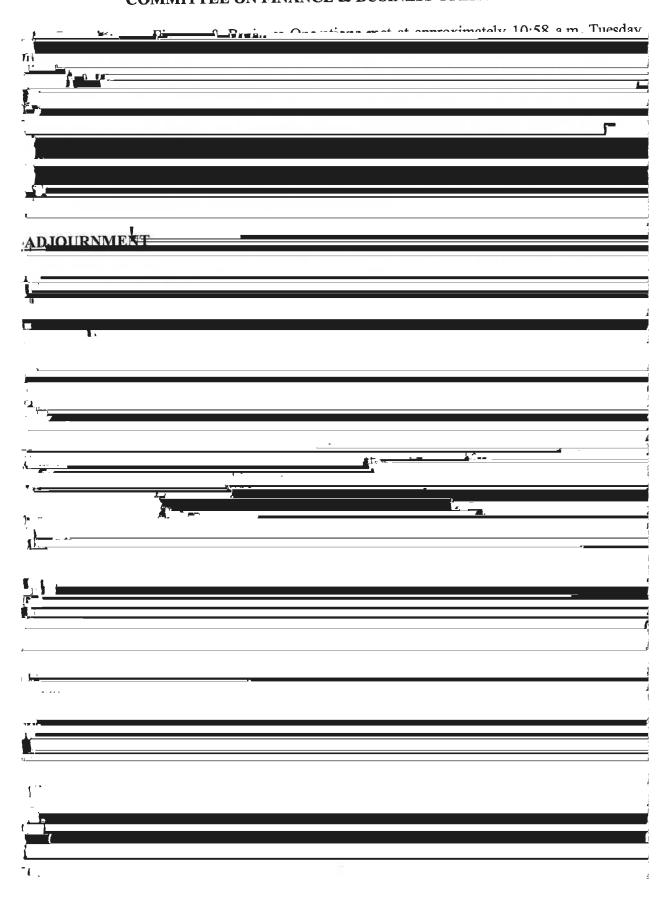


COMMITTEE ON ACADEMIC AFFAIRS

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



MINUTES OF THE COMMITTEE ON FINANCE & BUSINESS OPERATIONS



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.

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Information Item: Continuous Service								
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Comm	ittee Vice Chair Hu	ıll, were Regen	ts Doug Aldri	dge; 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.								
was als	so present. Committ	ee Chair Richar	d I. Evans wa	s excused.				
1			Woise	KB				
1	Vice Chancellor for Human Resources Juanita Hicks provided an update on the Continuous Service Waivers.							
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	Upon a	C	Hop the	de to	nt Neil L. Regents'			
	Jr., the	y <u>re to add a sect</u>			et Donation leave and to			

MINUTES OF THE COMMITTEE ON ORGANIZATION & LAW

The C	ommittee on Orga	nization and Law of	the University	System of Georgia met of	n Tuesday,
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Adjourn

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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 Box of Street, 270 to Georgia Sym SW, Affects, and eously a smile by BOR Webcast. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition

