

MINUTES OF THE MEETING OF THE

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

[REDACTED]

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 Lanford Reed; Harold Reynolds; Kessel D. Stelling, Jr.; Don L. Waters; and Philip A.

Wilheit. Regent T. Dallas Smith was excused.

INVOCATION AND PLEDGE

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 Brian 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

Awards to the following institutions: Valdosta State University, Georgia College, and Georgia

State University. The awards were presented at the USG Board of Regents meeting on October 15, 2019.

The awards were presented to the following individuals: [REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

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[REDACTED]

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.

NEW BUSINESS

With motion properly made and seconded, the Regents present voted to delegate Acting

[REDACTED]

[Handwritten signature]

**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

[REDACTED]

**MINUTES OF THE
COMMITTEE ON ACADEMIC AFFAIRS**

The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met
at 1:51 p.m. in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta.

[REDACTED]

**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. Unless otherwise noted, the Regents present approved all items unanimously.

APPROVAL ITEMS

1. 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

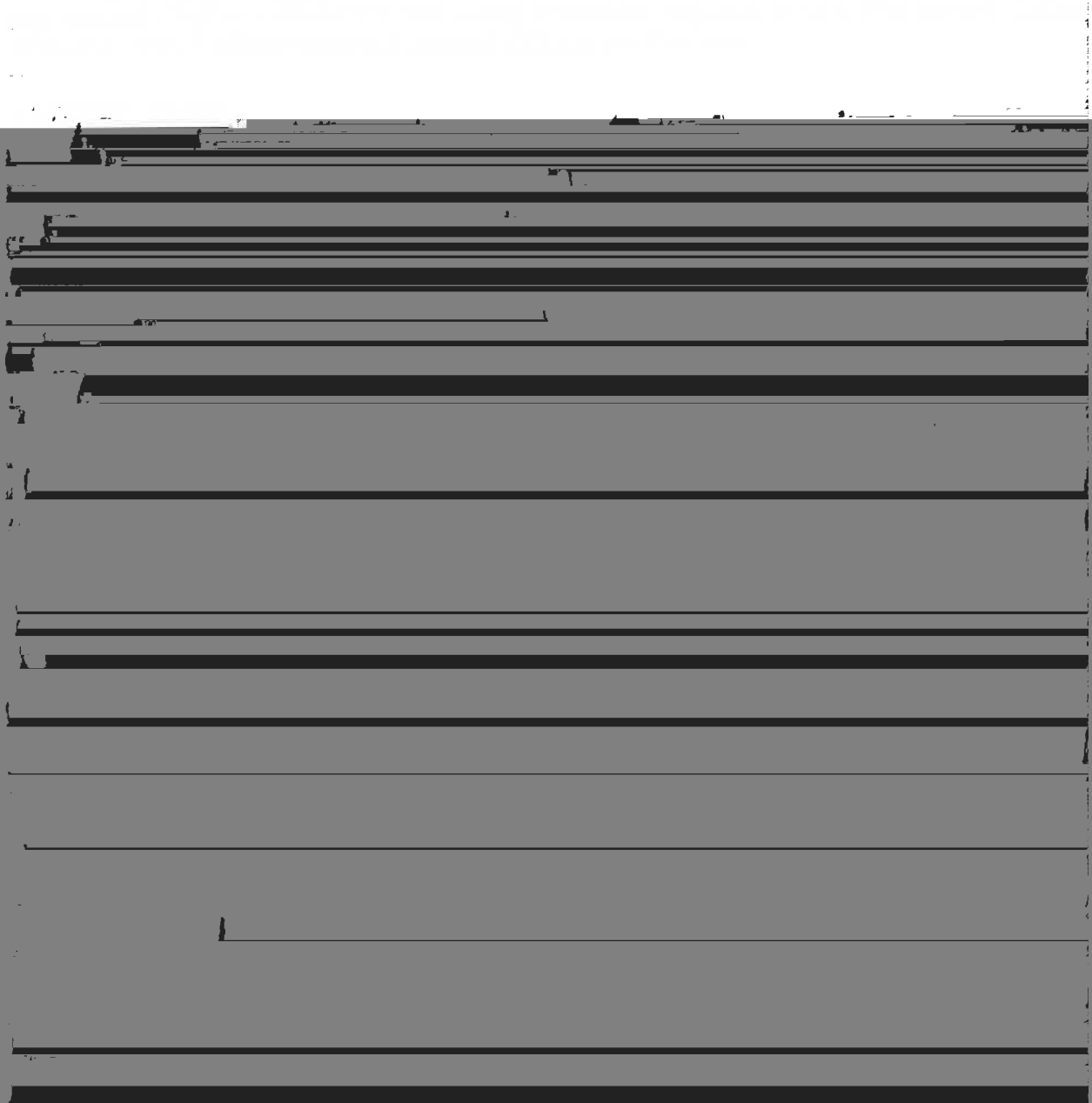
Committee Chair Kessel D. Stelling Jr., Vice-Chairman Harold Reynolds; Regents Samuel D.
[REDACTED]

**MINUTES OF THE
COMMITTEE ON ECONOMIC DEVELOPMENT**

[REDACTED]

**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 Reynolds; Kessel D. Stelling, Jr.; and Philip A. Wilheit, Sr. Committee Vice Chairman T. Dallas Smith



8 The Government authorized Project No. DP 20-2703 Calicut Annex Renewal - Building

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

The Committee on Internal Audit, Risk and Compliance of the University System of Georgia met at

[REDACTED]

EXECUTIVE SESSION

[REDACTED]