#### MINUTES OF THE MEETING OF THE

#### BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA

Atlanta, Georgia April 13, 2021

The Board of Regents of the University System of Georgia met at 11:05 a.m. on Tuesday, April 13, 2021, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast and telephonic dial in. The Chairman of the Board, Regent Sachin Shailendra, called the meeting Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford ( D at 1) Ly Deady Misters and Dhilin A Wilhait & Degant T Dallac to highlighting the students' return and presentations, the Chancellor applauded the continued success of the Momentum Approach and thanked the Board for their support of it. Highlights of this success include helping students focus on degree completion, and the methods used have proven successful, noting, among other things, that graduation rates have increased more than 9% for all students and more than 25% for African-American students across all sectors of the University System.

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#### MINUTES OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on March 1, 2021, at 2:31 p.m. remotely but publicly available in Room 8026 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman J. Cade Joiner and Regents



#### MINUTES OF THE EXECUTIVE AND COMPENSATION COMMITTEE

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on March 4, 2021, at 9:00 a.m. remotely but publicly available in Room 8026 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman J. Cade Joiner and Regents Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; and Don L. Waters.

#### EXECUTIVE SESSION

The committee convened, and upon motion made and adopted entered executive session to discuss personnel



### MINUTES OF THE COMMITTEE ON ACADEMIC AFFAIRS

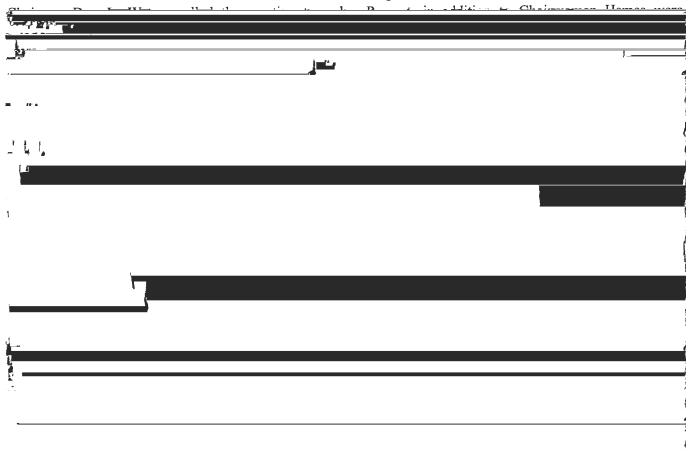
The Committee on Academic Affairs of the Board of Regents of the University System of Georgia met at approximately 10:00 a.m. in Room 7007 of the Board's Offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairwoman Erin Hames called the meeting to order. Present, in addition to Chairwoman Hames were Committee Vice Chairwoman Bárbara Rivera Holmes, Regents W. Allen Gudenrath, Rachel B. Little, Lowery May, Jose R. Perez, and Don L. Waters. Board Chairman Sachin Shailendra and Vice Chairman Cade

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**ACTION ITEMS** 

#### 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 10:10 a.m. in Room 7007 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee



#### MINUTES OF THE COMMITTEE ON PERSONNEL AND BENEFITS

The Committee on Personnel and Benefits met at approximately 10:00 a.m. Tuesday, April 13, 2021, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr. called the meeting to order. Present, in addition to Chairman Pruitt, were Regents. Samuel D. Holmes; Everett Kennedy; Sarah-Elizabeth Langford Reed; Harold Reynolds; Dallas Smith. Kessel D. Stelling, Jr.; and Philip A

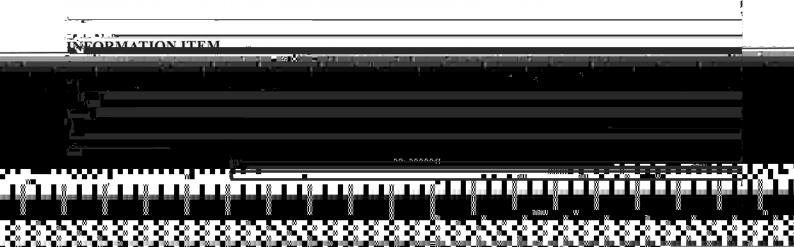
The Committee received an informational update on USG Student Health Insurance Plan for 2021-2022.

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There being no further business to come before the committee, the meeting adjourned at approximately 10:14 a.m.

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

The Committee on Finance & Business Operations met at approximately 10:14 a.m. Tuesday, April 13, 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 to Chairman Stelling, were Regents Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold



# MINUTES OF THE COMMITTEE ON BEALLESTATE & FACILITIES

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

The Committee on Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met Tuesday, April 13, 2021, at approximately 10:47 a.m. in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairman Philip A. Wilheit, Sr., called the meeting to

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