

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA**

SPOTLIGHT ON GEORGIA'S LIBRARIES – GEORGIA PUBLIC LIBRARY SERVICE / USG ACADEMIC LIBRARY SERVICE

John Williams, Vice-Chancellor for Libraries and Archives and Lynn Harrison, Assistant Vice-Chancellor for Library Services

[REDACTED]

Chancellor for Library Services, gave an update on the work being done in the Georgia Public Library Service

COMMITTEE OF THE WHOLE: ACADEMIC AFFAIRS

The Committee of the Whole on Academic Affairs met at approximately 2:32 p.m. During its meeting, led by Committee Chair Jess Dewey, upon motions properly made and seconded, the

[REDACTED]

4) Pond & Company (Savannah)

The motion to approve was made by Regent Samuel Holmes and seconded by Board Vice Chair Hames.

3. The Committee authorized project number BR-90-2301, Norton Hall HVAC Improvements and Window Replacement, for Kennesaw State University. The motion to approve was made by Regent Gudenrath and seconded by Regent Houston May.
4. The Committee authorized project number BR-91-2301, Cross Country Course Pavilion, for Middle Georgia State University. The motion to approve was made by Regent Bradbury and seconded by Regent Kennedy.

ADJOURNMENT

There being no further business to come before the Committee, its meeting adjourned at approximately 10:55 a.m.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue gave his monthly report. He began by complimenting President Margaret Venable and the whole Dalton State College team on an amazing job in hosting the Board meeting. He noted what a friendly and supportive environment he and the Board found at Dalton State and remarked on all the good things going on at Dalton State and the excellent job the college is doing in fulfilling its access mission.

Chancellor Perdue reported on the USG Presidents meeting from the prior week that took place on the campus of Columbus State University. He stated that it was a great meeting and thanked Interim President John Fuchko for the great job that he and the Columbus State team did in hosting that meeting. He thanked the presidents for attending and remarked on the candid dialogue that he and the presidents had and that the meeting felt like a true family atmosphere. He said that conversations with the presidents had led to good suggestions for improvements to be made and that the System Office staff will be following up on those opportunities. He noted what a difficult job university presidents have and assured them that they will have the support of the Board and the System Office staff. He also spoke about the importance of principle-centered leadership.

Chancellor Perdue reported that the University System had another record year in the number of degrees awarded and noted that the University System's student population continues to become more diverse.

ADJORNMENT

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Meeting of the Committee on Intercollegiate Athletics

The Committee on Intercollegiate Athletics of the Board of Regents of the University System of Georgia met on Tuesday, October 11, 2022, at approximately 11:01 a.m. in Library Room 235 of the Derrell C. Roberts Library – Second Floor, at Dalton State College, 650 College Drive, Dalton, Georgia. Committee Chair C. Everette Kennedy, III, called the meeting to order. Present, in addition to Committee Chair Kennedy, were Board Chair Harold Reynolds and Regents Cade Joiner and Samuel D. Holmes of the Intercollegiate Athletics Committee. Also in attendance were Regents Tom Bradbury; W. Allen Gudenrath; Jose Perez; Patrick Jones; and Bárbara Rivera Holmes, as well as Chancellor Sonny Perdue.

President Kat Schwaig of Kennesaw State University led a presentation in support of a request by Kennesaw State for approval to enter into an agreement to transition its athletics conference membership to Conference USA and to the Football Bowl Subdivision.

With a motion by Regent Samuel Holmes and seconded by Regent Cade Joiner, the committee members present unanimously approved the request by Kennesaw State to transition its athletics conference membership to Conference USA and to the Football Bowl Subdivision upon completion of all of the required criteria in Board of Regents Policy 4.5.5.2 to be determined by the Chancellor.

With a motion made by Regent Cade Joiner and seconded by Regent Samuel Holmes, the meeting adjourned at approximately 11:32 a.m.