

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
May 16, 2023**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, May 16, 2023, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair Harold Reynolds called the meeting to order at 9:33 a.m. Present, in addition to Board Chair Reynolds, were Vice Chair Erin Hames; Regents Doug Aldridge; Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy III; Sarah-Elizabeth Langford; Lowery Houston May; Jose R. Perez; Neil L. Pruitt, Jr.; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

INVOCATION AND PLEDGE

Jalen Smith, Student Government Association President at Valdosta State University, gave the invocation and led the Pledge of Allegiance.

SAFETY BRIEFING

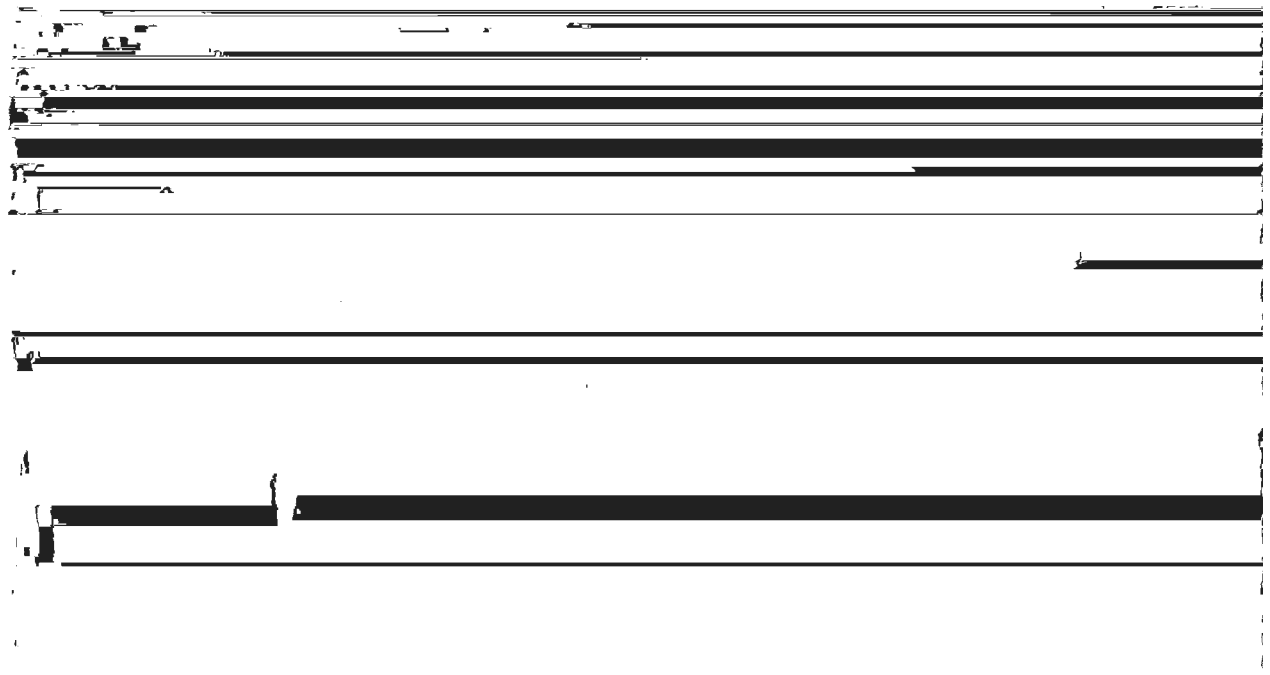
Mike Coverson, Chief of Police, gave the safety briefing.

APPROVAL OF MINUTES

Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Regent Jose R. Perez, the Regents present voted unanimously to approve the minutes of the April 18 and 19, 2023, Board meeting.

FISCAL YEAR 2024 TUITION, FEES AND ALLOCATIONS

Chief Fiscal Officer Tracey Cook presented approval items for Fiscal Year 2024 Tuition, Fees, and Allocations.



Academic Freedom. Upon motion properly made by Regent Neil L. Pruitt, Jr. and seconded by Regent Jose R. Perez, the Board unanimously approved revisions to BOR policy 6.5 Freedom of Expression and Academic Freedom.

[REDACTED]

COMMITTEE THE WHOLE: & BENEFITS

The Committee on Personnel and Benefits met as a committee of the whole at approximately 10:09 a.m. During its meeting led by Committee Chair Richard T. Evans the following information items were presented to the Board and upon motion properly made and seconded, the Board members present unanimously approved the following approval item.

INFORMATION ITEMS

[REDACTED]

presenting a strategic plan and goals for 2024 through 2029 which includes goals for student success, responsible stewardship, economic competitiveness, and community impact.

MOMENTUM AWARDS / POTTS AWARD

Chief Academic Officer Ashwani Monga presented the 2023 Momentum Year Awards. There were three Momentum Awards given this year. The first Momentum Award was for excellence in teaching and curricular education, which was awarded to International Languages and Cultures at the University of West Georgia, accepting this award were Professor Lisa Connell and Provost John Preston. The next Momentum Award was for excellence in advising and student success, which was awarded to the Academic Support Unit at Abraham Baldwin Agriculture College, accepting this award were the Director of Academic Support Nicholas Urquhart and Academic Support Counselor Jana Malone. The final Momentum Award was for excellence in departmental

[REDACTED]

Green will step into his role as interim president of Gordon State College. Additionally,

[REDACTED]

Chancellor Perdue thanked Kimberly Ballard-Washington for her hard work on behalf of the students at Savannah State University and announced that Cynthia Robinson Alexander will be the new interim president at the University.

Chancellor Perdue continued his report by reiterating that the USG remains focused on degree

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

RECONVENE

Following executive session, Board Chair Harold Reynolds reconvened the Board meeting in its

[REDACTED]

Handwritten signature in blue ink

the executive session.

Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Regent Jose R. Perez, the Regents present voted unanimously to reappoint for the 2023-24 academic year the presidents of the twenty-six University System of Georgia institutions at the designated compensation levels, with those serving as interim presidents to continue to serve as interim presidents until their replacements take office. It was noted that Presidents Bonita Jacobs of the University of North Georgia and Margaret Venable of Dalton State College have announced their upcoming retirements and that Presidents Kirk Nooks of Gordon State College and Kimberly Ballard-Washington of Savannah State University have also announced their resignations.

**MINUTES OF THE
COMMITTEE ON INTERCOLLEGIATE ATHLETICS**

The Committee on Intercollegiate Athletics of the University System of Georgia met on Tuesday, May 16, 2023, at approximately 8:47 a.m., in room 7007 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Cade Joiner called the meeting to order. Present, in addition to Committee Chair Joiner, were Committee Vice Chair C. Everett Kennedy III; Board Chair Harold Reynolds; Regents Samuel D. Holmes; Doug Aldridge; Tom Bradbury; W. Allen

[REDACTED SECTION]

Lowery Houston May; Jose R. Perez; T. Dallas Smith; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

[REDACTED SECTION]

1. Upon a motion by Regent Samuel D. Holmes and seconded by Regent C. Everett Kennedy III, the committee recommended from Abraham Baldwin Agricultural College to enter
- [REDACTED SECTION]

9 Upon a motion made by Regent Cade Joiner and seconded by Regent Sarah-Elizabeth
I found the committee approved the institutional mission statement reaffirmation for

Clayton State University.

CONSENT ITEM

10 The committee recommended the following faculty positions at Augusta

11 [REDACTED]

12 [REDACTED]

13 [REDACTED]

14 [REDACTED]

15 [REDACTED]

16 [REDACTED]

17 [REDACTED]

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100 [REDACTED]

MINUTES OF THE
COMMITTEE ON FINANCE & BUSINESS OPERATIONS

The Committee on Finance & Business Operations met at approximately 11:02 a.m. Tuesday, May 16, 2023, 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 Committee Chair Pruitt, were Board Chair Harold Reynolds; Regents Richard T. Evans; C. Thomas Hopkins,

**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

[REDACTED]

at approximately 11:10 a.m. on Tuesday, May 16, 2023, in Room 8003 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chairman James K. Syfan, III called the meeting to order. Present, in addition to Committee Chairman Syfan were Committee Vice Chair C. Thomas Hopkins, Jr.; Regents Richard T. Evans; James M. Hull; C. Everett Kennedy, III; Neil [REDACTED]

[REDACTED]

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

The Committee on Organization and Law of the University System of Georgia met on Tuesday, May 16, 2017, at approximately 11:17 a.m. in room 7007 of the Board's offices, 270 Washington

[REDACTED]

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, May 16, 2023, at approximately 11:18 a.m. in the Board's offices, 270 Washington Street SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition to Committee Chair Smith were Board Chair Harold Reynolds, Committee Vice Chair C. Everett Kennedy, III, Regents Richard T. Evans, Sr., Thomas Hopkins, Jr., James M. Hull, Neil L. Pruitt, Jr. and

[REDACTED]

10. The Committee approved the naming of the James E. Butler Courtyard at the University of Georgia's School of Law.

APPROVAL ITEMS

11. The Committee adopted the Resolution covering the issuance of 2024 General Obligation Bonds for use in funding capital projects. The motion was made by Regent Richard T. Evans, Sr., and seconded by Regent C. Thomas Hopkins, Jr.
12. The Committee approved the ranking of the design professional firms for project number 248 Expansion of Tech Square Phase IIIB for the Georgia Institute of Technology. The

[REDACTED]

ranked design professional firms were:

- 1) Rule Joy Trammell + Rubio (Atlanta) in association with Eskew Dumez Ripple (New Orleans, LA)

[REDACTED]

- 3) M. Arthur Gensler Jr. & Associates, Inc. (Atlanta)
- 4) IA Interiors Architects (Atlanta)

The motion to approve was made by Committee Vice Chair C. Everett Kennedy III and

[REDACTED]

APPROVAL ITEMS (continued)

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