

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
October 3, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Thursday, October 3, 2019, in Room 8026 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 1:03 p.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents Chris Cumiskey; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Laura Marsh; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin D. Shailendra; E. Scott Smith; Kessel D. Stelling, Jr.; Benjamin J. Tarbutton, III; and Philip A. Wilheit, Sr.

EXECUTIVE SESSION

At approximately 1:05 p.m., Chairman Waters called for an executive session for the purpose of discussing personnel matters. With motion made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding the executive session is on file with the Office of the Secretary to the Board.

RECONVENE

Chairman Waters reconvened the Board meeting in its regular session at approximately 1:12 p.m. and announced that no actions were taken during the executive session.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 1:13 p.m.



Don L. Waters
Chairman, Board of Regents
University System of Georgia



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