

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
June 6, 2019**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Thursday, June 6, 2019, via a special called telephonic meeting. The Chairman of the Board, Regent Don L. Waters, called the meeting to order at approximately 11:00 a.m. Present, in addition to Chairman Waters, were Board Vice Chairman T. Rogers Wade; Regents C. Dean Alford; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Neil L. Pruitt, Jr.; Sarah-Elizabeth Reed; Sachin Shailendra; Kessel D. Stelling, Jr.; and Benjamin J. Tarbutton, III. Regents Chris Cumiskey; Donald M. Leebern, Jr.; Laura Marsh; E. Scott Smith; Richard L. Tucker; and Philip A. Wilheit, Sr., were excused.

EXECUTIVE SESSION

At approximately 11:02 a.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 11:11 a.m. and announced that no actions were taken during the executive session.

NEW BUSINESS

With motion made and variously seconded, the Regents present voted unanimously to name Dr. Ángel Cabrera as the finalist for the position of Georgia Institute of Technology president. The finalist will be presented for full Board of Regents consideration during a future meeting.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at approximately 11:16 a.m.



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



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