

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
January 14, 2025**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Tuesday, January 14, 2025, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Board Chair T. Dallas Smith called the meeting to order at 2:15 p.m. Present in addition to Board Chair Smith, were Board Vice Chair David B. Dove; Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; C. Everett Kennedy, III; Lowery Houston May; Daniel V. Murphy; Neil L. Pruitt, Jr.; Harold Reynolds; Deep J. Shah; Mathews D. Swift; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

**INVOCATION AND PLEDGE**

Taejah Goode, Student Government Association President at Kennesaw State University, gave the invocation and led the Pledge of Allegiance.

**SAFETY BRIEFING**

Kerry Stallings, Chief of Police, gave the safety briefing.

**GUEST SPEAKER**

Burt Jones, Lieutenant Governor of Georgia, started his remarks by congratulating Board Chair T. Dallas Smith on his new role as chairman of the Board of Regents. He continued by expressing his gratitude to the Board members, Board Chair Smith, and Chancellor Sonny Perdue for their hard work and willingness to serve Georgia's higher education system. Lieutenant Governor Jones offered his support and partnership to the Board of Regents.

**APPROVAL OF MINUTES**

Upon a motion properly made, and variously seconded, the Board members present voted unanimously to approve the amended minutes of the October 8, 2024, Board meeting and minutes of the November 12, 2024, Board meeting.

**CHAIR'S REMARKS**

Board Chair T. Dallas Smith gave remarks for the first regular Board meeting of 2025. Chair Smith began his remarks by thanking Governor Kemp for appointing him to the Board of Regents as a Board member in 2020. He continued by saying that he came to the Board with an interesting class that included Regents Harold Reynolds; Cade Joiner; C. Everett Kennedy, III; and Lowery Houston May. He described the events of that year, like COVID-19, and racial unrest, in addition to the task of choosing a new chancellor. Then, Board Chair Smith thanked Regent Harold Reynolds for his service as Board Chair for the last three years.

Board Chair Smith continued his remarks by noting that Jessie Hill was the first African American member of the Board of Regents and that he was appointed in 1973 by the late former President Jimmy Carter, then the Governor of Georgia. He shared a comment made by Regent Hill saying that the reason he stands tall is because he is standing on the shoulders of other people. Board

Chair Smith followed up by saying that we all are standing tall because of the shoulders of other people. He added that the students of USG will stand tall because the nineteen Board members will serve as the shoulders for the students to stand on.

Board Chair Smith continued by sharing background information about himself. He shared that he was born and raised in Atlanta, first attended Tennessee State University in Nashville, and then eventually attended and graduated from Georgia State University. He stated that his path was not the traditional path; he grew up in a household where no one talked about attending college. He conveyed that although his path was not traditional, that anything is possible, and said that the question is not how you get there, but it is about just getting there. Board Chair Smith concluded by saying that the nineteen Board members' goal is to assist the students of USG to get there.

### **CAMPUS SPOTLIGHT – “THREE MINUTE THESIS – THE BRILLIANCE OF RESEARCH EXCELLENCE AND CONCISE STORYTELLING”**

The Campus Spotlight focused on “Three Minute Thesis – the Brilliance of Research Excellence and Concise Storytelling.” USG shined a spotlight on the System’s research institutions, the Georgia Institute of Technology, the University of Georgia, Augusta University and Georgia State University, and their faculty and students. Casey B. Hendricks, M.Ed., Program Support Graduate and Postdoctoral Education, the Georgia Institute of Technology, led the spotlight by conveying the critical work that is done at each research institution. Next, Kyndra Higgins, Ph.D. Engineering candidate, School of Chemical, Materials, and Biology Engineering, gave a presentation on “Breast Cancer, How Cells Shape Up.” Ms. Higgins’ research presentation explained how breast cancer metastasizes throughout the body. Next, Neea Rusch, Ph.D. Cyber and Computer Sciences candidate, Augusta University, gave a presentation on “Smashing Software Bugs with Proofs.” Ms. Rusch’s research highlighted the importance of proven elimination of software bugs and the possible effect that software bugs can have on varied entities, such as computers, space launching, and hospital care. The spotlight continued with Alexandra Patterson, Ph.D. Bioengineering candidate, the Georgia Institute of Technology, who gave a presentation on “Next Generation At-Home Diagnostics Powered by CRISPR (clustered regularly interspaced short palindromic repeats).” Ms. Patterson’s research presentation demonstrated a prototype of a diagnostic device powered by CRISPR and explained how a sick person would be diagnosed quicker and more accurately, which would equal healthier people. Dr. Caroline Simpkins, Ph.D., Kinesiology, Postdoctoral Research Associate, Georgia State University, gave the final presentation on Neurobiomechanical Mechanisms of Ballet Preventing Falls in Older Adults.” Dr. Simpkins’ research presentation described the severe consequences of older adults’ falls and the physical and cognitive benefits of ballet practice. All of these theses are brilliant and could prove to be life changing in their respective areas.

### **DEPARTMENT OF AUDITS AND ACCOUNTS AUDIT UPDATE: HIGHER EDUCATION COST DRIVERS**

Chief Fiscal Officer Tracey Cook provided an update on the Georgia Department of Audits and Accounts (DOAA) performance audit on Higher Education Cost Drivers. Ms. Cook began by giving an overview of the purpose of an audit. She then shared highlights of the findings noted in the report as follows: USG institutions have reduced students’ share of cost; increased state funding contributed to reduced cost to students by eliminating the special institutional fee; increased HOPE award amounts and participation reduced the net cost to students; tuition costs declined by 24% after adjusting for inflation; mandatory fee increases at most institutions were

below the rate of inflation; most USG residential institutions have a lower in-state cost of attendance than peers; and institution spending is consistent with enrollment and inflation. She continued the update by sharing the impactful decisions leading to the lower share of costs to students. The Board of Regents has held tuition rates flat for six of the past nine years, tuition increases have been below inflation levels and there have been modest increases to mandatory fees. The State in Fiscal Year 2023 provided additional funding in the amount of \$230M which allowed for elimination of the Special Institutional Fee (SIF) and in Fiscal Year 2024 increased the HOPE factor to 100%. At the Federal level significant funding for student aid was provided through the Higher Education Emergency Relief Fund (HEERF) in response to the Covid pandemic, and Pell grant award amounts have been increased over the years.

### **RECESS**

The Board recessed for track committee meetings.

### **GEORGIA DEGREES PAY ACADEMIC PROGRAM FINDER**

Dr. Angela Bell, Vice Chancellor of Research and Policy Analysis, gave a report on the Georgia Degrees Pay Academic Program Finder. Dr. Bell described the Georgia Degrees Pay website as the one-stop site for students and families to do the following: learn about USG institutions and compare them on student body makeup, student success, and cost of attendance; explore wages of USG graduates by school, program, and level; find a school that fits their academic background; and learn what makes USG one of the nation's top public university systems and explore USG initiatives to be transparent and make quality academic programs accessible and affordable. She expressed that the Academic Program Finder tool is needed because a system approach to reach students is critical in an increasingly competitive enrollment market. Dr. Bell provided the benefits of an academic program finder tool. She explained that it is a more proactive system approach that makes it easy for students to search all USG academic programs in one place. She also explained that this tool provides search by modality, level, school, program area, geographic proximity, and key words, and it provides links to institution and program websites for students to get comprehensive information quickly. Dr. Bell also shared the Georgia Degrees Pay next steps which are to continue to work to ensure students know about and use the site and continue to update and add to the site to ensure it has the most relevant and helpful information for students and their families.

### **CHANCELLOR'S REPORT**

Chancellor Sonny Perdue gave his monthly report. He began by saying that he hoped that everyone enjoyed the holidays. Chancellor Perdue continued by stating that USG is ready for 2025, with more hard work and successes to celebrate. He thanked Lieutenant Governor Burt Jones for attending the Board meeting to share remarks and thoughts regarding the new legislative session. He continued by saying that USG wants to be a good partner with the System's stakeholders at the Capitol. Chancellor Perdue added that USG is grateful for Governor Kemp and his team for their dedication in helping Georgia be the best it can be.

Chancellor Perdue continued his report by expressing his appreciation to Regent Harold Reynolds for his work as chairman over the last three years. He commented that Regent Reynolds' work was impactful for USG and its students, and that the System is grateful for his continued presence and insight. Chancellor Perdue also stated that it is a new era with Board Chair T. Dallas Smith at the helm. He continued by saying that Board Chair Smith is a very active participant in the work that

USG is doing and that the System is looking forward to working with him. Chancellor Perdue noted that the first African American Board of Regents member was appointed in the 1970s by the late former President Jimmy Carter when he was Governor.

Chancellor Perdue also discussed the auditor's report presented by Chief Fiscal Officer Tracey Cook. He reiterated that because of the generosity of the General Assembly, increases in state appropriations have reduced the share of instructional costs funded by students, which includes enabling the Board of Regents to eliminate a systemwide special institutional fee and minimize tuition rate increases. Chancellor Perdue also stated that the elimination of fees has saved students between \$340 to \$1,088 a year, depending on the institution they attend.

Chancellor Perdue continued by discussing initiatives such as Shared Services. He stated that Shared Services has helped USG to be more efficient and allows the institutions to spend more time focusing on students, keeps the system efficient, and significantly reduces cost. Chancellor Perdue also noted that service quality has improved. He continued by saying that the Shared Services Center has responded to almost 130,000 inquiries for help, mainly in Human Resources and payroll; has processed and paid over 122,000 employees; completed Free Application for Federal Student Aid (FAFSA) verifications and directly supported fourteen institutions through the Federal Department of Education's FAFSA launch changes; and used centralized supplier validations to stop fraud through over 18,800 supplier requests. Chancellor Perdue stated that using Shared Services in Information Technology (IT), Finance and Human Resources has made USG's 26 institutions function as one central system, focused on the important part of educating its students.

Chancellor Perdue shared that USG is at an all-time high in student enrollment. He stated that the System has recovered from the post-COVID decline in enrollment, and that USG had over 364,000 students enrolled this Fall, which is a 5.9% increase over Fall 2023, which is higher than the national increase of 3%.

#### **COMMITTEE REPORTS**

Reports of the standing committees are attached hereto.

#### **UNFINISHED BUSINESS**

There was no unfinished business to come before the Board.

#### **NEW BUSINESS**

There was no new business to come before the Board.

#### **PETITIONS AND COMMUNICATIONS**

Secretary to the Board Christopher McGraw announced that there were no timely petitions or communications for the Board to consider and that the next Board of Regents meeting will be held virtually on February 11, 2025.

#### **EXECUTIVE SESSION**

Board Chair T. Dallas Smith called for an executive session at approximately 4:41 p.m. Upon a motion properly made and variously seconded, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the

Secretary to the Board.

**RECONVENE**

Following executive session, Board Chair T. Dallas Smith reconvened the Board meeting in its regular session at approximately 5:33 p.m. and announced that the Board took no actions during the executive session.

Upon a motion by Regent James K. Syfan, III, and seconded by Regent Lowery Houston May, the Board members present voted unanimously to appoint Dr. Johnny L. Evans, Jr. to be the president of the College of Coastal Georgia, effective January 15, 2025.

**ADJOURNMENT**

There being no further business to come before the Board, and upon a motion made by Regent Patrick C. Jones and seconded by Regent Richard T. Evans, the Regents present voted unanimously to adjourn the meeting at approximately 5:34 p.m.



T. Dallas Smith  
Chairman, Board of Regents  
University System of Georgia



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Christopher A. McGraw  
Secretary, Board of Regents  
University System of Georgia

**MINUTES OF THE  
COMMITTEE ON EXECUTIVE AND COMPENSATION**

The Committee on Executive and Compensation of the Board of Regents of the University System of Georgia met on Tuesday, January 14, 2025, at approximately 1:32 p.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair T. Dallas Smith called the meeting to order. Present, in addition to Committee Chair Smith, were Committee Vice Chair David B. Dove; Regents Erin Hames; Samuel D. Holmes; C. Everett Kennedy, III; Neil L. Pruitt, Jr.; and Harold Reynolds. Also present were Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; James M. Hull; Cade Joiner; Patrick C. Jones; Lowery Houston May; Daniel V. Murphy; Deep J. Shah; Mathews D. Swift; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

**APPROVAL ITEM**

1. Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Regent Erin Hames, the Regents who were present approved the annual self-assessment recommendations in accordance with Board Bylaws and SACSCOC accreditation requirements.

**INFORMATION ITEM**

2. Vice Chancellor for Legal Affairs Christopher McGraw provided an update regarding national litigation over the compensation of student athletes.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Neil L. Pruitt, Jr. and seconded by Regent Erin Hames, the Regents who were present voted unanimously to adjourn the meeting at approximately 1:42 p.m.

## **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 3:12 p.m. on Tuesday, January 14, 2025, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia. Committee Chair Erin Hames called the meeting to order. Present, in addition to Committee Chair Hames, were Committee Vice Chair Bárbara Rivera Holmes; Regents Tom Bradbury; W. Allen Gudenrath; Samuel D. Holmes; Cade Joiner; Lowery Houston May; and Deep J. Shah.

### **ACTION ITEMS**

1. Upon a motion by Regent Samuel D. Holmes, and seconded by Regent Cade Joiner, the Committee approved an establishment of a Doctor of Philosophy in Materials Science at Georgia Southern University.
2. Upon a motion by Regent Samuel D. Holmes, and seconded by Regent Cade Joiner, the Committee approved the termination of the Associate of Science with a major in Chemistry and the Bachelor of Science with a major in Health Information Management at Gordon State College.
3. Upon a motion by Regent Bárbara Rivera Holmes, and seconded by Regent Cade Joiner, the Committee approved the termination of the Bachelor of Applied Science with a major in Scientific Technology, the Associate of Applied Science in Technology in Integrated Technology Studies, and the Associate of Arts in Music at Dalton State College.
4. Upon a motion by Regent Samuel D. Holmes, and seconded by Regent Bárbara Rivera Holmes, the Committee approved the termination of the Bachelor of Science in Athletic Training with a major in Athletic Training and the Bachelor of Fine Arts with a major in Visual Arts at Georgia Southern University.
5. Upon a motion by Regent Lowery Houston May, and seconded by Regent W. Allen Gudenrath, the Committee approved the termination of the Master of Science with a major in Quality Assurance at Kennesaw State University.
6. Upon a motion by Regent W. Allen Gudenrath, and seconded by Regent Cade Joiner, the Committee approved the academic naming modification at the University of West Georgia.

### **CONSENT ITEMS**

7. The Committee approved the redesignation of the Mary Frances Early Chair in Teacher Education at the University of Georgia.
8. The Committee approved several named faculty positions at Augusta University, Georgia State University, and the University of Georgia.

**INFORMATION ITEM**

9. The Committee was informed of a new Logistics/Supply Chain collaborative with all USG state colleges that grew out of an exploration of potential consortial offerings to address high demand/high need disciplines.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Samuel D. Holmes and seconded by Regent Lowery Houston May, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:19 p.m.



## **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 on Tuesday, January 14, 2025, at approximately 3:30 p.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair James K. Syfan, III, called the meeting to order. Present, in addition to Committee Chair Syfan, were Committee Vice Chair James M. Hull; Regents Richard T. Evans; Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; Neil L. Pruitt, Jr; Harold Reynolds. Also present were Board Chair T. Dallas Smith and Chancellor Sonny Perdue.

### **APPROVAL ITEMS**

Jenna Wiese, Vice Chancellor for Internal Audit and Chief Audit Officer, recommended for the Board's approval the Internal Audit Charter, Compliance and Ethics Charter, and the Committee on Internal Audit, Risk, and Compliance Charter. Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Regent Richard T. Evans, the Committee members present voted unanimously to approve the recommended Charters as follows:

1. The Committee approved Internal Audit Charter which defines the purpose, authority, and responsibility of the internal audit function of the University System of Georgia. The professional standards governing internal audit include language that the chief audit executive must "periodically review the internal audit charter and present it to senior management and the board for approval."
2. The Committee approved the Compliance and Ethics Charter which defines the purpose, authority, and responsibility of the University System of Georgia compliance and ethics function. The federal standards governing compliance programs include guidance that "organization's governing authority shall be knowledgeable about the content and operation of the compliance and ethics program and shall exercise reasonable oversight with respect to the implementation and effectiveness of the compliance and ethics program."
3. The Committee approved the Committee on Internal Audit, Risk, and Compliance Charter which outlines the broad scope of the Committee's responsibility for oversight and accountability pertaining to audits, risk management, and compliance and ethics. The charter notes that it "broadly defines the Committee's roles with respect to auditing, risk management, and compliance. However, nothing in this Charter shall be construed to limit the authority of the Board or the Committee."

### **ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Richard T. Evans and seconded by Regent Daniel V. Murphy, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:36 p.m.

**MINUTES OF THE  
JOINT COMMITTEES ON FINANCE AND BUSINESS OPERATIONS AND  
INTERNAL AUDIT, RISK AND COMPLIANCE**

The Joint Committees on Finance and Business Operations and Internal Audit, Risk and Compliance of the Board of Regents of the University System of Georgia met on Tuesday, January 14, 2025, at approximately 3:08 p.m., in Room 8003 of the Board's offices, 270 Washington St. SW, Atlanta, Georgia. Committee Chair Patrick C. Jones called the meeting to order. Present, in addition to Committee Chair Jones, were Committee Vice Chair Daniel V. Murphy; Regents Richard T. Evans; James M. Hull; C. Everett Kennedy, III; Neil L. Pruitt, Jr.; Harold Reynolds; Mathews D. Swift; and James K. Syfan, III. Also present were Board Chair T. Dallas Smith and Chancellor Sonny Perdue.

**INFORMATION ITEM**

Amanda Bibby, Associate Vice Chancellor for Accounting and Reporting, and Jenna Wiese, Vice Chancellor for Internal Audit, Ethics and Compliance and Chief Audit Officer, presented the following two information items:

1. The Committees heard an information item on the Fiscal Year 2024 Financial Engagement Results for the University System of Georgia.
2. The Committees heard an information item on the 2024 Consolidated Annual Financial Report for the University System of Georgia.

**ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion properly made and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:30 p.m.

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

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met on Tuesday, January 14, 2025, at approximately 3:19 p.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Samuel D. Holmes called the meeting to order. Present, in addition to Committee Chair Holmes, were Committee Vice Chair W. Allen Gudenrath; Regents Tom Bradbury; Erin Hames; Bárbara Rivera Holmes; Cade Joiner; Lowery Houston May; and Deep J. Shah.

### **APPROVAL ITEMS**

1. Upon a motion by Regent Erin Hames and seconded by Regent W. Allen Gudenrath, the Committee approved a resolution in support of Savannah State University's security request for permission to have certain named personnel to apply for and receive United States Government security clearance related to classified government research and for other specifically named personnel to be excluded from clearance requirements.
2. Upon a motion by Regent Tom Bradbury and seconded by Regent Deep J. Shah, the Committee approved a resolution in support of the Georgia Institute of Technology's security request for permission to have certain named personnel to apply for and receive United States Government security clearance related to classified government research and for other specifically named personnel to be excluded from clearance requirements.

### **EXECUTIVE SESSION**

Committee Chair Samuel D. Holmes called for an executive session at approximately 3:21 p.m. to discuss personnel matters and student records. Upon a motion made by Regent Lowery Houston May and seconded by Regent Erin Hames, the Regents present voted unanimously to go into executive session. An affidavit regarding this executive session is on file with the Office of the Secretary to the Board.

Upon a motion made by Regent Bárbara Rivera Holmes, and seconded by Regent Erin Hames, the Board members present voted unanimously to exit executive session at approximately 3:45 p.m. No actions were taken in the Executive Session.

### **ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent Erin Hames and seconded by Regent Cade Joiner, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:46 p.m.

## **MINUTES OF THE 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, January 14, 2025, at approximately 3:36 p.m., in Room 8003 in the Board's offices, 270 Washington Street SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast. Committee Chair Richard T. Evans called the meeting to order. Present, in addition to Committee Chair Evans, were Committee Vice Chair Mathews D. Swift; Regents James M. Hull; Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; Neil L. Pruitt, Jr.; Harold Reynolds; and James K. Syfan, III. Also present were Board Chair T. Dallas Smith and Chancellor Sonny Perdue.

Unless otherwise noted, the Regents who were present approved all items unanimously.

### **INFORMATION ITEM**

1. The Committee received a written report of real estate actions taken between August 1, 2024, and November 30, 2024, within the authority delegated by the Board to the Vice Chancellor for Real Estate and Facilities.

### **CONSENT ITEMS**

2. The Committee authorized project number BR-10-2503, Health Sciences Campus Parking Expansion, for the University of Georgia.
3. The Committee authorized project number BR-50-2503, Sparks Hall Demolition, Greenway Expansion and Gilmer Street Pedestrian Streetscape Improvements, for Georgia State University.
4. The Committee authorized project number BR-50-2504, 100 Edgewood Avenue Infrastructure and Frontage Improvements, for Georgia State University.
5. The Committee approved a gift of approximately 347.91 acres of unimproved real property on College Drive in Dalton from the Dalton State College Foundation.

### **APPROVAL ITEMS**

6. Upon a motion by Regent James M. Hull and seconded by Regent Patrick C. Jones, the Committee authorized project number PPV-10-2501, Creswell Hall Renovation, for the University of Georgia.
7. Upon a motion by Regent C. Everett Kennedy and seconded by Regent Mathews D. Swift, the Committee approved the ranking of the design professional and construction management firms for project number J-424, Rhodes Science Center Building B, #1503 Renovation, for the University of Georgia. Regent James M. Hull recused himself from the vote on this item. The design professional firms, in rank order, were:

- 1) Lord Aeck Sargent Planning & Design, Inc. (Atlanta)
- 2) Warren Epstein & Associates, Architects, Inc. (Atlanta) w/ Clark & Enersen, Inc. (Lincoln, NE)
- 3) Perkins + Will, Inc. (Atlanta)
- 4) Walker Architects, Inc. (Atlanta)

The construction management firms, in rank order, were:

- 1) J. E. Dunn Construction Company (Atlanta)
  - 2) Piedmont Construction Group, LLC (Macon)
  - 3) Leapley Construction Group of Atlanta, LLC (Atlanta)
8. Upon a motion by Board Chair T. Dallas Smith, and seconded by Regent James K. Syfan, III, the Committee approved the naming of the Calvin Smyre Building at 301-303 South Camellia Boulevard in Fort Valley for Fort Valley State University.

#### **ADJOURNMENT**

There being no further business to come before the Committee, and upon a motion made by Regent C. Everett Kennedy, III and seconded by Regent Patrick C. Jones, the Regents who were present voted unanimously to adjourn the meeting at approximately 3:45 p.m.