

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
November 12, 2024**

CALL TO ORDER

The Board of Regents of the University System of Georgia met on Tuesday, November 12, 2024, 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 10:06 a.m. Present in addition to Board Chair Reynolds, were Board Vice Chair T. Dallas Smith; Regents Tom Bradbury; David B. Dove; 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.; Deep J. Shah; Mathews D. Swift; and James K. Syfan, III. Chancellor Sonny Perdue was also present.

INVOCATION AND PLEDGE

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

SAFETY BRIEFING

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

APPROVAL OF MINUTES

Upon a motion made by Regent Erin Hames, and seconded by Regent Bárbara Rivera Holmes, the Board members present voted unanimously to approve the minutes of the October 8, 2024, Board meeting.

CAMPUS SPOTLIGHT – “HURRICANE HELENE: THE IMPACT AND AFTERMATH”

President Richard A. Carvajal, Valdosta State University (VSU), and Interim President Gregory M. Tanner, South Georgia State College (SGSC), led the Campus Spotlight, “Hurricane Helene: The Impact and Aftermath.” President Carvajal began the presentation by saying instead of talking about the great academic programs or student success stories, that he, President Tanner, and VSU's SGA President William Burnett will give an update on the impact that Hurricane Helene had on their communities. President Carvajal shared that the storm took 230 lives and produced a miles-wide path of damage across four states that was visible from space. He also shared that more than one million households lost power in Georgia alone, and the damage to Georgia's agriculture and forestry industries has been estimated at almost \$6.5 billion, which is three and a half times the impact of Hurricane Michael. President Tanner shared that the Douglas campus of SGSC was transformed by Hurricane Helene. He continued by saying, before, the campus's 190 acres was graced with majestic pine trees, some over 100 years old, that defined SGSC's landscape and now, visitors are met with a different view and that the familiar scenery is gone. Both Presidents presented PowerPoint slides of their respective institutions showing the destruction Hurricane Helene caused with fallen trees, uprooted sidewalks and destroyed buildings. The Presidents' slide shows also showed the clean-up effort at their respective institutions and expressed their gratitude to Governor Kemp, Chancellor Perdue and the Board of Regents for their support and assistance in this effort. Mr. Burnett shared his experience of going through the hurricane and being a part of the clean-up effort. He described his experience as frightening, then afterwards, as he walked

around VSU's campus, it brought tears to his eyes. Mr. Burnett also shared that in spite of this devastation, VSU managed to still have 2024 Homecoming and that it was the best one yet.

BOARD POLICY REVISIONS

At the October Board meeting, the Board heard an informational item with proposed revisions to the Board's policies. At this meeting, Board Chair Harold Reynolds followed up on that discussion by presenting the proposed revisions to the Board for formal approval. Upon a motion by Regent Erin Hames, and seconded by Regent Samuel D. Holmes, the Board approved revisions that focus on the following areas: equal opportunity and merit, institutional and employee political activity, mandatory civics instruction for students, U.S. Department of Education recognized accreditation agencies, and hiring of senior administrators. The specific revisions can be found in the November 12, 2024 Board meeting agenda materials.

RECESS

The Board recessed for track committee meetings.

FALL STUDENT ENROLLMENT UPDATE

Dr. Angela Bell, Vice Chancellor of Research and Policy Analysis, gave an update on Fall semester student enrollment throughout the University System of Georgia. Among other findings, she reported that Fall enrollment for 2024 stands at 364,725, comprised of 160,516 students in research universities, 100,050 in comprehensive universities, 65,539 in state universities and 38,620 in state colleges. Her report showed that compared to last Fall the System had an overall increase of 20,333 students or 5.9%. Dr. Bell reported that this sets a new all-time high enrollment, and all 26 institutions had an increase in enrollment this Fall.

POST-TENURE REVIEW UPDATE

Dr. Costas Spirou, Interim Chief Academic Officer, and Dr. Angela Bell, Vice Chancellor of Research and Policy Analysis, gave a post-tenure review update. Dr. Spirou began the update by reviewing the primary purpose of the post-tenure review process. According to the USG Academic and Student Affairs Handbook, Section 4.7, the primary purpose of the post-tenure review process is to assist faculty members with identifying opportunities that will enable them to reach their full potential for contribution to the academic discipline, institution, and the institution's mission. He also gave the following background information regarding the post-tenure review process: the Board of Regents approved an updated policy in Fall of 2021; the System office worked closely with 25 USG institutions (except Georgia Gwinnett College which does not award tenure) in Spring of 2022 to update their policies; and USG's institutions implemented the updated Post-Tenure Review Policy, for the first time, either in the Calendar Year (January 2023 to December 2023) or in the Academic Year (August 2023 to May 2024). Dr. Spirou stated that it was important to note that ten USG institutions are on an academic year cycle and fifteen institutions are on a calendar year review cycle.

Dr. Angela Bell continued the update by providing data on the outcomes of the post-tenured faculty reviews from the first year of the implementation of the updated policy. Dr. Bell presented the data according to the institutions' sectors, the number of faculty reviews conducted, and the percentage of unsuccessful reviews as follows: Research Universities conducted 305 reviews and 2% were deemed unsuccessful; Comprehensive Universities conducted 207 reviews and 4.5% were deemed unsuccessful; State Universities conducted 138 reviews and 4.3% were deemed unsuccessful; and

State Colleges conducted 44 reviews and 4.5% were deemed unsuccessful. Additionally, Dr. Bell shared that at the System level, 694 post-tenured faculty reviews were conducted and 3.3% were deemed unsuccessful.

CHANCELLOR'S REPORT

Chancellor Sonny Perdue gave his monthly report. He began by stating that it was good to see everyone at the final Board meeting for the calendar year. Chancellor Perdue also noted that Veteran's Day was the day before the meeting and said that one of USG's top priorities is to support the System's veterans and active-duty military personnel by helping them pursue their higher education goals and thanked them for their service. Then, Chancellor Perdue mentioned that Thanksgiving was approaching and conveyed how grateful he is for the hard work of USG's staff and the 26 colleges and universities. He continued by thanking the Board for guidance and support in addition to the time and attention given to critical issues faced by public higher education. Also, Chancellor Perdue thanked Chairman Reynolds and Vice Chair Smith for their leadership. He commended them for being strong advocates for USG's students and public higher education, as well as spending a considerable amount of time working with the Board and the staff to keep USG moving forward. Chancellor Perdue also thanked Chairman Reynolds for his role as chairman over the past three years and said that no one devotes more time and energy to that role than he has and said that he led the Board with integrity and a commitment to excellence. Chancellor Perdue went on to express that Board members voluntarily dedicate hundreds of hours each year to further the success of higher education in Georgia and that under the guidance of Chairman Reynolds, the Board has prioritized keeping the costs of college down while emphasizing the return of USG's students on their investment in a college degree. He expressed that USG is truly grateful for Chairman Reynolds's leadership.

Chancellor Perdue continued his report by saying that as USG looks ahead to a successful end of the Fall semester, he wanted to thank USG's Financial Offices across the System, including the Shared Services Center, for work well done, despite the delays arising from the U.S. Department of Education's Free Application for Federal Student Aid (FAFSA) changes. He continued by commenting on the successes of USG institutions' Fall enrollment, including first-year students, and saying that it was in no small part thanks to USG's Fiscal teams, including the System's office led by Tracey Cook, Chief Fiscal Officer. Chancellor Perdue continued by recognizing Allen Huff, Associate Vice Chancellor for Budget, for being featured by the Georgia Fiscal Management Council for the work that USG is doing to further higher education. He also recognized Enterprise Resource Planning (ERP) as another great team at USG. Chancellor Perdue explained that ERP has been working tirelessly over the last few months and announced that the System has selected a software vendor and is implementing the procurement process. He then thanked Lisa Little, Assistant Vice Chancellor Strategic Sourcing Business Services, Rich Loftis, Vice Chancellor Strategic Implementation, and Tim Chester, Chief Information Officer, for their ongoing work in this effort.

Chancellor Perdue also shared some of his activities since the last Board meeting. He mentioned his time with USG's Faculty and Staff Councils, along with USG's Student Advisory Council. Chancellor Perdue talked about his visit to Middle Georgia State University, with President Christopher Blake and his team, for a beam signing and dinner in the hangar. He discussed his visit to Valdosta State University to celebrate the groundbreaking for their new Performing Arts Center. Chancellor Perdue also shared that he joined Chairman Harold Reynolds, Vice Chair T.

Dallas Smith and Regent Mathews D. Swift in Carrollton for USG's presidential search committee charge for the University of West Georgia. He also joined President M. Brian Blake at Georgia State University for their ethics event, which was conducted with an on-stage panel. Chancellor Perdue mentioned that Justice Nels Peterson was a guest speaker at USG to deliver remarks on the topic of ethics that was broadcast across the System. He continued by sharing that he recently met with the USG Foundation Board and that USG started a Hurricane Relief Fund to help the System's employees impacted by Hurricane Helene. Chancellor Perdue reported that those funds are now being distributed, and that the System is grateful to USG's Regents and everyone who has helped in this effort. In addition to sharing his activities, Chancellor Perdue thanked the USG's presidents, faculty, staff and students for their hard work. He also expressed gratitude to the System's certain institutions that navigated hosting both presidential candidates during election time.

Chancellor Perdue continued his report by recognizing that the Georgia Institute of Technology's enrollment has surpassed Georgia State University's enrollment, making it the largest institution, based on the total number of students it enrolls, in which it grew by more than 5,000 students. He continued by announcing that he launched another friendly competition that focuses specifically on retention and graduation and that it would be an honor in addition to the Chancellor's Cup. He stated that USG will award more trophies to celebrate the success of the System's institutions. Chancellor Perdue continued by saying that this honor is called the "Chancellor's Challenge." He explained that the Chancellor's Challenge will be awarded once a year to USG's institutions for student retention. One institution from each of the USG's sectors that had the highest retention growth by percentage change compared to their rate for the previous Fall semester will win, which includes tracking whether students are retained or graduated at any USG institution. Chancellor Perdue continued to explain that there will be only two annual winners systemwide: one will be for an institution's year-over-year growth looking at the six-year graduation rate for first-time, full-time bachelor's degree seekers; and the other will be for an institution's year-over-year growth looking at the three-year graduation rate for first-time, full-time associate degree seekers. Chancellor Perdue presented the trophies of the Chancellor's Challenge to the presidents of the respective winning institutions, which were as follows: Augusta University, research universities sector, with a 2.4% increase, trophy received by President Russell T. Keen; Valdosta State University, comprehensive universities sector, with a 4.2% increase, trophy received by President Richard A. Carvajal; Fort Valley State University, state universities sector, with a 5.8% increase, President Paul A. Jones was not present to receive this award; and Dalton State College, state colleges sector, with a 10.1% increase, trophy received by President John Fuchko, III. Chancellor Perdue also recognized other institutions in which he called the "all-star" team for student retention as follows: Georgia College & State University retention rate is over 90%; the University of Georgia is over 98% retention; Abraham Baldwin Agricultural College joins Dalton State College among state colleges in having a retention rate over 70%.

Chancellor Perdue continued his report with the awarding of the Chancellor's Cup. He reminded everyone of the purpose and award process for this distinction, by which the System Office awards four institutions, one institution in each of the USG's sectors, that had the highest Fall enrollment growth by percentage change over last year with a trophy, the Chancellor's Cup. Chancellor Perdue presented the Chancellor's Cup to the presidents of the respective winning institutions, which were as follows: the College of Coastal Georgia, repeat winner, for the state colleges sector, with an increase of 8.6%, trophy received by Interim President Johnny L. Evans, Jr.; Georgia Southwestern State University, repeat winner – four consecutive times, for the state universities

sector, with an increase of 8.5%, trophy received by President Michelle R. Johnston; the University of West Georgia, that has won the Chancellor Cup every semester that it has been offered, for the comprehensive universities sector, with the biggest percentage increase among all USG institutions of 12.7%, trophy received by Interim President Ashwani Monga; and the Georgia Institute of Technology, for the research universities sector, with an increase of 11.3%, trophy received by President Ángel Cabrera. Chancellor Perdue congratulated all of the winners and wished everyone a successful finish to the Fall semester, and a safe, restful and fun holiday season.

COMMITTEE REPORTS

Reports of the standing committees are attached hereto.

UNFINISHED BUSINESS

There was no unfinished business to come before the Board.

NEW BUSINESS

Board Chair Reynolds presented the committee report of the Executive and Compensation Committee including the Board's discussion of its annual self-assessment and stated that the conversation will continue at the January 2025 Board meeting.

Board Chair Reynolds also presented the Committee's recommendations for Board Vice Chair T. Dallas Smith be elected to the role of Board Chair and that Regent David B. Dove be elected to the role of Vice Chair of the Board for 2025. The Board members present voted unanimously to approve the election of these officers for 2025.

The Board will not have another regularly scheduled meeting until January 14, 2025. Upon a motion by Regent Erin Hames and seconded by Regent David B. Dove, the Board members present voted unanimously to delegate to Chancellor Sonny Perdue the authority to take action in the Board's interest until the Board meets again in January 2025.

Regent Neil L. Pruitt, Jr., noted the ongoing nursing shortage in Georgia and urged the Board to move urgently to create solutions to that situation by educating and graduating more qualified nurses. He specifically advocated for the creation of a nursing program at the University of Georgia. A number of Regents spoke in support of his proposal.

CHAIR'S REMARKS

Chair Harold Reynolds gave remarks upon the final regular Board meeting of 2024. Chair Reynolds began his remarks by saying that the Chair usually does year-end remarks of accomplishments for the year, however, he wanted to discuss something else. He continued by saying that it has been a privilege for him to be on USG's Board, and that he is sure that the other Board members feel the same way. He stated that it is nineteen people in the whole state of Georgia appointed to serve on this Board and the responsibilities and the opportunities to do positive things as Board members are immense. Chair Reynolds continued by saying, Board members often ask, "do I make a difference?" He addressed the Board by saying, you make a huge difference. He expressed that other Board members who have served at USG made great accomplishments and did great things; however, the current Board has done a lot of great things too. Chair Reynolds continued by saying that any group that does great things does so because they have a common purpose. He told a story of a lesson that he learned which is there are many ways to reach a

destination, and that if you know as a Board what you are trying to accomplish, there can be different ways to get there. Chair Reynolds continued by saying when the Board focuses on a purpose and on a mission, that is when a lot of good can be done. He mentioned how Chancellor Perdue often discusses how a good education can change not only individuals but change the trajectory of families for generations and change the state and benefit all the people of Georgia and how that is something powerful to have as a purpose. He recognized and thanked Regent Erin Hames for serving beside him as Vice Chair to the Board of Regents during his term as Chair, his fellow Regents, Teresa MacCartney, Chief Operating Officer, in her role as acting Chancellor, Chancellor Perdue, and USG's staff. Chair Reynolds expressed his gratitude and honor serving as Chair of the Board of Regents.

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 on January 14, 2025, at the Board's offices in Atlanta.

EXECUTIVE SESSION

Board Chair Harold Reynolds called for an executive session at approximately 2:00 p.m. Upon a motion properly made and seconded by Regent Lowery Houston May, 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 Harold Reynolds reconvened the Board meeting in its regular session at approximately 2:34 p.m. and announced that the Board took no actions during the executive session.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion made by Regent Erin Hames and seconded by Regent Samuel D. Holmes, the Regents present voted unanimously to adjourn the meeting at approximately 2:37 p.m.



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



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, November 12, 2024, at approximately 8:45 a.m., in Room 7007 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Committee Chair Harold Reynolds called the meeting to order. Present, in addition to Committee Chair Reynolds, were Committee Vice Chair T. Dallas Smith; Regents Erin Hames; Samuel D. Holmes; C. Everett Kennedy, III; and Regent Neil L. Pruitt, Jr. Also present were Regents Tom Bradbury; David B. Dove; 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.

INFORMATION ITEM

1. The Committee discussed the Board's periodic self-assessment pursuant to the Southern Association of Colleges and Schools Commission on Colleges (SACSCOC) requirements and the Board's Bylaws.
2. The Committee voted on officers for 2025. Upon a motion made by Regent Samuel D. Holmes, and seconded by Regent Erin Hames, the Regents present voted unanimously to recommend Board Vice Chair T. Dallas Smith as Board Chair, and upon a motion made by Regent Erin Hames, and variously seconded, the Regents present voted unanimously to recommend Regent David B. Dove as Board Vice Chair of the Board of Regents.

EXECUTIVE SESSION

3. Committee Chair Harold Reynolds called for an executive session at approximately 8:57 a.m. to discuss personnel matters. Upon a motion made by Regent Erin Hames 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.

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.

**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 10:48 a.m. on Tuesday, November 12, 2024, 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; David B. Dove; W. Allen Gudenrath; Samuel D. Holmes; Cade Joiner; and Lowery Houston May. Regent Deep J. Shah was excused. Board Chair Harold Reynolds was also present.

ACTION ITEMS

1. Upon a motion by Regent David B. Dove, and seconded by Regent Samuel D. Holmes, the Committee approved an establishment of a Doctor of Medicine (MD) at the University of Georgia.
2. Upon a motion by Regent Bárbara Rivera Holmes, and seconded by Regent Samuel D. Holmes, the Committee approved the termination of the Bachelor of Science in Education with a major in Music with Teacher Education at Georgia Southwestern State University, effective Spring 2025.
3. Upon a motion by Regent David B. Dove, and seconded by Regent Lowery Houston May, the Committee approved the termination of the Specialist in Education with a major in Elementary Education, the Doctor of Education with a major in Elementary Education, and the Bachelor of Science with a major in Art Education at Kennesaw State University, effective Spring 2025.
4. Upon a motion by Regent David B. Dove, and seconded by Regent Lowery Houston May, the Committee approved the termination of a Doctor in Philosophy with a major in Labor/Personnel Relations and Studies at Georgia State University, effective Spring 2025.
5. Upon a motion by Regent Lowery Houston May, and seconded by Regent Samuel D. Holmes, the Committee approved the termination of the Bachelor of Arts with a major in Philosophy at Clayton State University, effective Spring 2025.
6. Upon a motion by Regent Lowery Houston May, and seconded by Regent Cade Joiner, the Committee approved the revision of the institutional mission statement at South Georgia State College.
7. Upon a motion by Regent Bárbara Rivera Holmes, and seconded by Regent Lowery Houston May, the Committee approved the revision of the institutional mission statement at Atlanta Metropolitan State College.

8. Upon a motion by Regent Samuel D. Holmes, and seconded by Regent Lowery Houston May, the Committee approved the revision to the Board of Regents Policy Manual 4.6.5.2 Process for Investigating and Resolving Disputed Reports, 6.7 Sexual Misconduct Policy, and 6.7.2(A) Institutional Reports.

CONSENT ITEMS

9. The Committee approved several named faculty positions at Columbus State University, Dalton State College, and the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent Cade Joiner and seconded by Regent David B. Dove, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:56 a.m.

**MINUTES OF THE
COMMITTEE ON FINANCE & BUSINESS OPERATIONS**

The Committee on Finance & Business Operations of the Board of Regents of the University System of Georgia met on Tuesday, November 12, 2024, at approximately 10:45 a.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.; Mathews D. Swift; and James K. Syfan, III. Also present were Board Vice Chair T. Dallas Smith and Chancellor Sonny Perdue.

INFORMATION ITEM

The Committee received an information item on FY 2025 First Quarter Financial Update.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent James M. Hull and seconded by Regent Richard T. Evans, III, the Regents who were present voted unanimously to adjourn the meeting at approximately 10:52 a.m.

**MINUTES 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, November 12, 2024, at approximately 8:35 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 David B. Dove; Regents C. Evertt Kennedy, III; and Erin Hames. Also present were Regents Tom Bradbury; Richard T. Evans; W. Allen Gudenrath; Bárbara Rivera Holmes; James M. Hull; 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

Upon a motion by Committee Vice Chair David B. Dove and properly seconded, the Committee approved Revisions to Board of Regents Policy Manual, Section 4.5.8 Funding of Intercollegiate Athletic Programs.

ADJOURN

There being no further business to come before the Committee, and upon a motion made by Regent W. Allen Gudenrath and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 8:42 a.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, November 12, 2024, at approximately 11:05 a.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 Chairman Syfan, were Committee Vice Chair Mathews D. Swift; Regents Richard T. Evans; James M. Hull; Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; and Neil L. Pruitt, Jr. Also present were Board Vice Chair T. Dallas Smith and Chancellor Sonny Perdue.

INFORMATION ITEM

Jenna Wiese, Vice Chancellor for Internal Audit, Ethics and Compliance and Chief Audit Officer, provided the Committee with an update on the ethics and compliance program and the conclusion of various Internal Audit, Ethics and Compliance engagements conducted across the system during FY24.

EXECUTIVE SESSION

Committee Chair James K. Syfan, III, called for an executive session at approximately 11:16 a.m. to discuss personnel issues. Upon a motion properly and variously seconded, the Regents who were 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. The Executive Session was adjourned at approximately 11:55 a.m. No actions were taken in the Executive Session.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion properly and variously seconded, the Regents who were present voted unanimously to adjourn the meeting at approximately 11:56 a.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, November 12, 2024, at approximately 10:56 a.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; David B. Dove; Erin Hames; Bárbara Rivera Holmes; Cade Joiner; Lowery Houston May; and Deep J. Shah. Also present was Board Chair Harold Reynolds.

APPROVAL ITEMS

1. Upon a motion by Regent David B. Dove and seconded by Regent Cade Joiner, the Committee approved a resolution in support of the University of Georgia to file applications for, and receive, federal transportation assistance grants administered by the U.S. Department of Transportation and/or the Federal Transit Administration.
2. Upon a motion by Regent Tom Bradbury and seconded by Regent Lowery Houston May, the Committee approved the awarding of an Honorary Doctor of Philosophy degree by the Georgia Institute of Technology to Sebastian Thrun.
3. Upon a motion by Regent David B. Dove and seconded by Regent Cade Joiner, the Committee approved the awarding of an Honorary Doctor of Business Administration degree by Atlanta Metropolitan State College to Charles "Skip" Vaughan.

EXECUTIVE SESSION

Committee Chair Samuel D. Holmes called for an executive session at approximately 11:01 a.m. to discuss personnel matters and student records. Upon a motion made by Regent Cade Joiner 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 Committee Vice Chair W. Allen Gudenrath, and seconded by Regent Deep J. Shah, the Executive Session was adjourned at approximately 11:17 a.m. No actions were taken in the Executive Session.

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 11:19 a.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, November 12, 2024, at approximately 10:52 a.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 James M. Hull; Regents Patrick C. Jones; C. Everett Kennedy, III; Daniel V. Murphy; Neil L. Pruitt, Jr.; Mathews D. Swift; and James K. Syfan, III. Also present were Board Vice Chair T. Dallas Smith and Chancellor Sonny Perdue.

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

CONSENT ITEMS

1. The Committee authorized project number BR-30-2503, Paper Tricentennial Building Lab Renovation – First and Fifth Floor Labs, for the Georgia Institute of Technology.
2. The Committee authorized the naming of Muffet's Gate at Sanford Stadium for the University of Georgia.
3. The Committee authorized the naming of Henssler Financial Field at Mickey Dunn Stadium for Kennesaw State University.

APPROVAL ITEMS

4. Upon a motion by Regent James M. Hull and seconded by Regent Patrick C. Jones, the Committee authorized project number BR-90-2405, Carmichael Student Center Addition Renovation for Kennesaw State University.
5. Upon a motion by Regent Patrick C. Jones, and seconded by Regent Neil L. Pruitt, Jr., the Committee authorized project number BR-30-2504, Basketball Headquarters Renovation and Expansion, for the Georgia Institute of Technology.
6. Upon a motion by Regent James M. Hull and seconded by Regent Patrick C. Jones, the Committee approved Georgia State University's Building Pathways for Success Initiative and confirmed its support for grant funding from the Robert W. Woodruff Foundation.
7. Upon a motion by Regent James K. Syfan, III, and seconded by Regent James M. Hull, the Committee approved the demolition of the Central Steam Plant Coal Boiler Chimney Stack located at 105 Cedar Street on the Athens campus of the University of Georgia.

ADJOURNMENT

There being no further business to come before the Committee, and upon a motion made by Regent James M. Hull and seconded by Regent Neil L. Pruitt, Jr., the Regents who were present voted unanimously to adjourn the meeting at approximately 11:05 a.m.