

**MINUTES OF THE MEETING OF THE
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA
Atlanta, Georgia
February 4, 2025**

CALL TO ORDER

The Board of Regents of the University System of Georgia met telephonically on Tuesday, February 4, 2025, and accessible in Room 8026 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair T. Dallas Smith called the meeting to order at 3:02 p.m. Present in addition to Board Chair Smith, were Board Vice Chair David B. Dove; Regents Tom Bradbury; Erin Hames; 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. Regents Richard T. Evans; Harold Reynolds; and Samuel D. Holmes were excused. Chancellor Sonny Perdue was also present.

EXECUTIVE SESSION

Upon a motion by Regent Erin Hames and seconded by Regent James K. Syfan, III, the Board members present voted unanimously to enter executive session at 3:05 p.m. to discuss personnel matters related to the Savannah State University presidential search. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent James K. Syfan, III and seconded by Regent Lowery Houston May, the Board members present voted unanimously to exit executive session at 3:11 p.m.

RECONVENE AND SAVANNAH STATE UNIVERSITY PRESIDENCY

Following the executive session, Chair T. Dallas Smith reconvened the Board in its regular session at 3:11 p.m. and announced that no action had been taken.

Upon a motion by Regent C. Everett Kennedy, III and seconded by Board Vice Chair David B. Dove, the Board members present voted unanimously to name Dr. Jermaine Whirl as the finalist for the position of President of Savannah State University.

ADJOURNMENT

There being no further business to come before the Board, and upon a motion by Regent C. Everett Kennedy, III and seconded by Lowery Houston May, the Board members present voted unanimously to adjourn at 3:17 p.m.



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



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