

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
January 13-14, 2025**

**CALL TO ORDER**

The Board of Regents of the University System of Georgia met on Monday, January 13, 2025, in Room 8003 of the Board's offices, 270 Washington Street, SW, Atlanta, Georgia. Board Chair T. Dallas Smith called the meeting to order at 9:00 a.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.

**EXECUTIVE SESSION**

Upon a motion made by Regent Patrick C. Jones and seconded by Regent Cade Joiner, the Board members present voted unanimously to enter executive session at 9:11 a.m. to discuss personnel matters related to the Albany State University and Savannah State University presidential searches. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent Harold Reynolds and seconded by Regent Neil L. Pruitt, Jr., the Board members present voted unanimously to exit executive session at 4:25 p.m.

**RECONVENE AND ASU and SSU PRESIDENTIAL SEARCH**

Following the executive session, Chair Smith reconvened the Board in its regular session at 4:25 p.m. and announced that no action had been taken.

**RECESS**

At 4:25 p.m., Chair Smith announced that the Board was in recess until Tuesday, January 14, 2025.

**BOARD MEETING FOR ASU AND SSU PRESIDENTIAL SEARCH**

On Tuesday, January 14, 2025, the Board reconvened at 9:25 a.m.

**EXECUTIVE SESSION**

Upon a motion by Regent Lowery Houston May and seconded by Regent Samuel D. Holmes, the Board members present voted unanimously to enter executive session at 9:29 a.m. to discuss personnel matters related to the Albany State University and Savannah State University presidential searches. An affidavit regarding this executive session is on file in the Office of the Secretary to the Board.

Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Board Vice Chair David B. Dove, the Board members present voted unanimously to exit executive session at 12:40 p.m.

**RECONVENE AND ASU and SSU PRESIDENTIAL SEARCH**

Following the executive session, Chair Smith reconvened the Board in its regular session at 12:40

p.m. and announced that no action had been taken.

**ADJOURNMENT**

Upon a motion by Regent Neil L. Pruitt, Jr. and seconded by Board Vice Chair David B. Dove, the Board members present voted unanimously to adjourn at 12:40 p.m.



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



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