

**MINUTES OF THE MEETING OF THE  
BOARD OF REGENTS OF THE UNIVERSITY SYSTEM OF GEORGIA  
Atlanta, Georgia  
April 13, 2021**

The Board of Regents of the University System of Georgia met at 11:05 a.m. on Tuesday, April 13, 2021, in Room 7007 of the Board's offices, 270 Washington St., SW, Atlanta, Georgia, and simultaneously accessible by BOR Webcast and telephonic dial in. The Chairman of the Board, Regent Sachin Shailendra, called the meeting

to order. Regent Shailendra read the opening prayer. Regent W. Allen  
[REDACTED]

[REDACTED]

[REDACTED]

Gudenrath; Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; C. Thomas Hopkins, Jr.; James M. Hull; Everett Kennedy; Rachel B. Little; Lowery May; Jose R. Perez; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford  
[REDACTED]

[REDACTED]

to highlighting the students' return and presentations, the Chancellor applauded the continued success of the Momentum Approach and thanked the Board for their support of it. Highlights of this success include helping students focus on degree completion, and the methods used have proven successful, noting, among other things, that graduation rates have increased more than 9% for all students and more than 25% for African-American students across all sectors of the University System.

[REDACTED]

[REDACTED]

**COMMITTEE REPORTS**

- [REDACTED]
- [REDACTED]
- [REDACTED]

**UNFINISHED BUSINESS**

**UNFINISHED BUSINESS**

[REDACTED]

**MINUTES OF THE  
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on March 1, 2021, at 2:31 p.m. remotely but publicly available in Room 8026 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman J. Cade Joiner and Regents

[REDACTED]

**MINUTES OF THE  
EXECUTIVE AND COMPENSATION COMMITTEE**

The Executive and Compensation Committee of the Board of Regents of the University System of Georgia met on March 4, 2021, at 9:00 a.m. remotely but publicly available in Room 8026 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee Chairman Sachin D. Shailendra called the meeting to order. Present, in addition to Chairman Shailendra, were Committee Vice Chairman J. Cade Joiner and Regents Erin Hames; Bárbara Rivera Holmes; Samuel D. Holmes; Neil L. Pruitt, Jr.; Kessel D. Stelling, Jr.; and Don L. Waters.

**EXECUTIVE SESSION**

The committee convened, and upon motion made and adopted entered executive session to discuss personnel matters.

The committee exited executive session and announced that no action had been taken during executive session



**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 10:00 a.m. in Room 7007 of the Board's Offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairwoman Erin Hames called the meeting to order. Present, in addition to Chairwoman Hames were Committee Vice Chairwoman Bárbara Rivera Holmes, Regents W. Allen Gudenrath, Rachel B. Little, Lowery May, Jose R. Perez, and Don L. Waters. Board Chairman Sachin Shailendra and Vice Chairman Cade

**ACTION ITEMS**

**MINUTES OF THE  
COMMITTEE ON ORGANIZATION AND LAW**

The Committee on Organization and Law of the Board of Regents of the University System of Georgia met at 10:10 a.m. in Room 7007 of the Board's offices, 270 Washington Street, SW, in Atlanta, Georgia. Committee

Members present: [REDACTED]

Members absent: [REDACTED]

Minutes of the previous meeting were read and approved.

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

**MINUTES OF THE  
COMMITTEE ON PERSONNEL AND BENEFITS**

The Committee on Personnel and Benefits met at approximately 10:00 a.m. Tuesday, April 13, 2021, in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Neil L. Pruitt, Jr. called the meeting to order. Present, in addition to Chairman Pruitt, were Regents: Samuel D. Holmes; Everett Kennedy; Sarah-Elizabeth Langford Reed; Harold Reynolds; Dallas Smith; Kessel D. Stelling, Jr.; and Philip A. [REDACTED] and [REDACTED] were present.

The Committee received an informational update on USG Student Health Insurance Plan for 2021-2022.

There being no further business to come before the committee, the meeting adjourned at approximately 10:14 a.m.

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

The Committee on Finance & Business Operations met at approximately 10:14 a.m. Tuesday, April 13, 2021 in room 8003 of the Board's offices, 270 Washington St. SW, in Atlanta, Georgia. Committee Chair Kessel D. Stelling, Jr., called the meeting to order. Present, in addition to Chairman Stelling, were Regents Samuel D. Holmes; C. Thomas Hopkins, Jr.; Everett Kennedy; Neil L. Pruitt, Jr.; Sarah-Elizabeth Langford Reed; Harold

**INFORMATION ITEM**



MINUTES OF THE  
COMMITTEE ON REAL ESTATE & FACILITIES

The Committee on Real Estate & Facilities of the Board of Regents of the University System of Georgia met on

INFORMATION ITEMS

APPROVAL ITEMS

**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 Tuesday, April 13, 2021, at approximately 10:47 a.m. in Room 8003 of the Board's offices, 270 Washington St., SW, in Atlanta, Georgia. Committee Chairman Philip A. Wilheit, Sr., called the meeting to order. Present were: Chairman Philip A. Wilheit, Sr.; Vice Chairmen C. Thomas Henkin, Jr.

[REDACTED]

Sachin  
Chairman, Board of Regents  
University System of Georgia

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