

**Minutes  
Land Committee Executive Session  
Mercer University  
President's Dining Room  
1501 Mercer University Drive  
Macon, GA 31207**

**Tuesday, April 25, 2023  
9:00 a.m.**

**Committee Members**

Tim Lowe, Chair  
Charles DePriest, Vice Chair  
Nancy Addison  
Randy Dellinger  
Patrick Denney  
Dan Garcia  
Penn Hodge  
Bill Jones  
Dwight Davis, Board Chair, Ex-officio

**Staff Members**

Mark Williams, Commissioner  
Walter Rabon  
Kyle Pearson  
Donald Kirkland  
Cathy Barnette  
Steve Friedman  
Ted Will

**Board Members**

Joe Hatfield  
Mark Hennessy  
Ray Lambert

The Land Committee was called to order by Chairman Tim Lowe.

Chairman Lowe called for a motion.

A motion was made by Mr. Denney, seconded by Mr. Jones, and carried unanimously by Mr. Hodge, Mr. Garcia, Mr. Lowe, Mr. Jones, Ms. Addison, Mr. Denney, Mr. Dellinger, and Mr. DePriest, that the Land Committee go into Executive Session in accordance with O. C. G. A. §50-14-3(b)(1)(B), in order to discuss the authorization of negotiations to purchase property and to dispose of property. (Affidavit attached hereto and made a part hereof)

There was no action taken during the April 25, 2023 Executive Session of the Land Committee.

There being no further business, the Land Committee was adjourned.