MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, April 21, 2014, 6:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Richard A. Bentley, Doris Renfroe, George Hogan, Sr., and Alberto C. Martinez, Jr.; Rev. Tony Fraley, Ken Vance, LtGen William B. Caldwell, IV, President of Georgia Military College; COL Fred Van Horn; and other interested parties.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.

2. Chairman New presented GMC acknowledgment and recognition plaque and saber to Mrs. Carolyn Thomas for 25 years of dedicated service to GMC Board of Trustees.

3. Chairman New also presented GMC acknowledgment and recognition plaque and saber to Trustee Emeritus Dr. Thomas L. Davidson, Jr. for 31 years of dedicated service to GMC.

4. Mayor Bentley moved that the minutes of the meeting on January 13, 2014, be approved. Rev. Fraley seconded the motion. The minutes were approved by unanimous vote.

5. Mr. George Hogan reported that the Finance Committee met prior to this meeting and found everything to be in good order.

6. PRESIDENT'S REPORT

LtGen Caldwell presented the FY 2015 budget brief. Key initiatives, budget expectations and scholarships are focal points. He also discussed the "Four Big Ideas" that he will use in making decisions as GMC moves towards 2029 and its 150th birthday. The Four Big Ideas are: grow enrollments, think and act as one institution, contribute to student success and invest in the future of GMC. The new GMC Fayetteville campus will open in August 2015.

Tuesday, April 22, 2014 Governor Deal will sign HB763 allowing GMC to offer Bachelor of Applied Science four year degree program which is scheduled to be offered at GMC August 2015.
7. Ms. Findley gave an enrollment report. A copy of her report is attached and made a part of these minutes.

8. Mr. Gray provided an update on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.

9. Mayor Bentley made the motion to approve the prep school faculty for School Year 2014-2015 as presented by COL Thornton. Mr. Martinez seconded the motion, and the prep school faculty was approved by unanimous vote.

10. Mr. Hogan made the motion to approve the junior college faculty for School year 2014-2015 as presented by Dr. Holmes. Ms. Renfroe seconded the motion, and the junior college faculty was approved by unanimous vote.

11. Mayor Bentley made the motion to approve the tuition and fees for all campuses for School Year 2014-2015 as presented by LtGen Caldwell. Mr. Hogan seconded the motion, and the tuition and fees were approved by unanimous vote.

12. Chairman New made the motion to approve the Fiscal Year 2014-2015 budget as presented by LtGen Caldwell. Ms. Renfroe seconded the motion, and the budget was approved with one abstention.

13. Mr. Rowe provided an update from the Georgia Military College Foundation including remarks regarding strategic planning and endowments.


15. The next meeting of the Board was scheduled for July 21, 2014.

16. There being no further business, the meeting was adjourned.

Randall A. New
Chairman

Doris Renfroe
Secretary-Treasurer

Reviewed by: LtGen William B. Caldwell, IV
President, Georgia Military College