

MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, April 8, 2002, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Ken Dixon, Floyd L. Griffin, Jr., George Hogan, Al Martinez, Jr., and Carolyn T. Thomas; Asbury Stembridge, Advisory Member to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: None.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.
2. Mr. New presented a proclamation to Mrs. Carolyn Roberts in memory of the service of her husband, Mr. Benjamin Ray Roberts, Jr., to Georgia Military College and as an advisory member to the Board of Trustees.
3. Dr. Davidson moved that the minutes of the meeting on January 14, 2002, be approved. Ms. Thomas seconded the motion, and the minutes were approved by unanimous vote.
4. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.
5. CHAIRMAN'S REPORT

Mr. Martinez made the motion to approve the following as Advisory Members to the Board from the Georgia Military College Foundation, Inc.: Asbury Stembridge, Martha Goodrich, William R. Blizzard, and John H. Ferguson. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

Mr. New provided a draft copy of the Georgia Military College endowment agreement to establish the Georgia Military College Board of Trustees Scholarship Fund to all members of the Board for review. Comments or questions should be addressed with Mrs. Elizabeth Hines or Mr. New. The agreement will be presented for approval at the July Board meeting.

6. LTC Ed Moore updated the Board on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.
7. Mr. Madden briefed the Board on the FY03 budget. Dr. Davidson made the motion to approve the Middle/High School tuition and fees as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. Mr. Martinez made the motion to approve the Junior College tuition and fees for all campuses as presented. Mr. Hogan

seconded the motion, and the motion was approved by unanimous vote. A copy of the Middle/High School and a copy of the Junior College tuition and fees lists are attached and made a part of these minutes.

8. Dr. Anderson received the Board's consent to initiate a faculty professional development program. A copy of the program description is attached and made a part of these minutes.
9. Dr. Davidson made the motion to approve the Junior College faculty for the 2002-03 school year as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. A copy of the list is attached and made a part of these minutes.

Dr. Davidson made the motion to approve the Middle and High School faculty for the 2002-03 school year as presented. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote. A copy of the list is attached and made a part of these minutes.

10. COL LeBrun invited the Board to a retirement dinner on April 30 at 7:00 p.m. at the Milledgeville Country Club to honor LTC Peggy Couey and LTC Nan Rogers who are retiring at the end of this school year. LTC Couey and LTC Rogers will also be honored at the Mother's Day Parade on May 10 at 7:00 p.m.
11. Mr. Bill Craig reported that the major focus of the Georgia Military College Foundation at this time is the baseball field on South Elbert Street.
12. Mr. Bruce Dempster reported that the Executive Board of the Alumni Association met on April 6. He also reported that the 2002 Alumni Weekend has been scheduled for October 25-27, 2002.
13. **PRESIDENT'S REPORT**

General Boylan reported on plans for leasing additional space at the Valdosta, Martinez, and Union City campuses.

General Boylan reported that the \$13.4 million appropriated by the State for the construction of the new academic building has been approved by the Governor. Lord, Aeck, Sargent Architecture has submitted a plan for deferring items from the original plans which will allow the college to proceed with construction this fall.

General Boylan reported that the state legislation that was introduced during the legislative session to administratively assign Georgia Military College to the Georgia Department of Defense did not leave committee. He will pursue legislation during the next session to administratively assign Georgia Military College to the Board of Regents.

General Boylan received approval last month from the Governor's Commission to borrow \$7 million for the construction of a new barracks. He will request approval for obtaining a loan from the Board at the July meeting.

General Boylan stated that Mr. Larry Peevy has been employed as Vice President for Enrollment Management, to be effective August 1, 2002.

Board of Trustees

April 8, 2002

Page 3 of 3

14. The next meeting of the Board was scheduled for July 8, 2002.

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

Randall A. New
Chairman

Carolyn T. Thomas
Secretary-Treasurer

Reviewed by: _____
MG Peter J. Boylan (Ret.)
President, Georgia Military College