

MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, January 13, 2003, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Kenneth A. Dixon, George Hogan, Al Martinez, Jr., and Carolyn T. Thomas; John H. Ferguson, Advisory Member to the Board; COL Fred Van Horn, Executive Vice President of Georgia Military College; and other interested parties.

ABSENT: Floyd L. Griffin, Jr.

BUSINESS:

1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.
2. Mr. Martinez moved that the minutes of the meeting on October 7, 2002, be approved. Dr. Davidson seconded the motion, and the minutes were approved by unanimous vote.
3. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.
4. Mr. Larry Peevy, Vice President of Enrollment and Retention Services, introduced Ms. Donna Findley, Director of Admissions, and gave an enrollment update. A copy of his report is attached and made a part of these minutes.
5. LTC Ed Moore provided an update on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.
6. Mr. Craig gave a financial report for the GMC Foundation that gifts totaling \$265,435.52 were received in 2002. He also reported that construction on the baseball field is on track.
7. Mr. Dempster reported that alumni weekend went well with 346 attendees. The next alumni weekend is scheduled for October 24-26. The Alumni Board auction has been scheduled for June 14.

8. PRESIDENT'S REPORT

COL Van Horn invited the members of the Board to attend the Martin Luther King Parade on Friday, January 17, at 2:30 p.m. Ms. Carolyn Thomas will be the guest speaker.

COL Van Horn will meet with key state legislators this Thursday to follow up on the request for the remaining \$4.8 million, which is required to complete the new academic building.

The master installment agreement, which allows for a \$500,000 line of credit for the purchase of vehicles, and the request to borrow \$7 million for the construction of a new barracks were approved by the Governor's Commission last fall.

9. MS. THOMAS MADE THE MOTION TO MOVE INTO EXECUTIVE SESSION. MR. HOGAN SECONDED THE MOTION, AND THE MOTION WAS APPROVED BY UNANIMOUS VOTE. The purpose of the executive session was to perform an annual performance evaluation of the president and to discuss the naming of two facilities on the campus.
10. Ms. Thomas made the motion to name the new barracks James E. Baugh Hall. Dr. Davidson seconded the motion, and the motion was approved by unanimous vote.
11. Mr. Martinez made the motion to name the baseball/softball complex Craig Field. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.
12. The next meeting of the Board was scheduled for April 14, 2003.
13. There being no further business, the meeting was adjourned.

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Randall A. New  
Chairman

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Carolyn T. Thomas  
Secretary-Treasurer

Reviewed by: \_\_\_\_\_  
COL Fred Van Horn (Ret.)  
Executive Vice President, Georgia Military College