

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

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Floyd L. Griffin, Jr., George Hogan, and Al Martinez, Jr.; John H. Ferguson and William R. Blizzard, Advisory Members to the Board; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Carolyn T. Thomas and Kenneth A. Dixon.

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 April 8, 2002, be approved. Mr. Hogan 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. New welcomed Dr. Ferguson and Mr. Blizzard as new advisory members to the Board.
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. COL LeBrun requested approval of offer contracts to Mr. Larry Martin as middle school instructor/bullring and Mr. Johnny Williams as high school instructor/basketball coach. Mr. Hogan made the motion to approve contracts for these two individuals, and Dr. Davidson seconded the motion. The motion was approved by unanimous vote.
7. Dr. Davidson made the motion to approve the GMC Board of Trustees Scholarship Fund endowment agreement, and Mayor Griffin seconded the motion. The endowment agreement was approved by unanimous vote.

8. PRESIDENT'S REPORT

General Boylan reported that he expects the school will end FY02 with approximately \$600,000 in reserve.

Due to a change in the tuition assistance rules for military students, effective October 2002, military students will receive 100 percent financial aid for tuition and fees.

Enrollments for the fall term are looking good, with 270 cadets expected in the barracks.

9. The next meeting of the Board was scheduled for October 14, 2002.

10. 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: \_\_\_\_\_  
MG Peter J. Boylan (Ret.)  
President, Georgia Military College