MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, October 20, 2003, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Sr., Floyd L. Griffin, Jr., Kenneth A. Dixon, Carolyn T. Thomas, and Alberto C. Martinez, Jr.; A. Asbury Stembridge and John H. Ferguson, Advisory Members 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. Martinez moved that the minutes of the meeting on July 14, 2003, 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. Martinez made a motion to approve the Addendum to the By-Laws of the Board of Trustees as presented at the July 14, 2003, meeting. Dr. Davidson seconded the motion, and the addendum was approved by unanimous vote.

5. Dr. Davidson made the motion to approve naming the softball field Couch Field. Mr. Martinez seconded the motion, and the motion was approved by unanimous vote.

6. Dr. Davidson made the motion to approve naming the field house at the softball/baseball fields the Horace Ray House. Mr. Hogan seconded the motion, and the motion was approved by unanimous vote.

7. Ms. Donna Findley gave an enrollment report. A copy of her report is attached and made a part of these minutes.

8. 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.
9. Mr. Craig provided an update on Georgia Military College Foundation activities, and Ms. Sheppard provided a briefing on the Georgia Military College Annual Giving Program.

10. Ms. Chipman invited the Board to attend Alumni Weekend activities on October 24 and 25. She reported that the next Alumni Association board meeting will be in November and the first Alumni Association retreat has been scheduled for January 2004.

11. PRESIDENT’S REPORT

MG Boylan reported that $4.8 million is still needed from the State for the completion of the New Academic Building.

State budget cuts have affected the amount that the school receives for college faculty and QBE funding. There is also the possibility that funding for the State Service Scholarship Program will be affected.

MG Boylan is working with Lord, Aeck and Sargent Architects to obtain a program design for the new barracks.

Two new employees have been hired in the Development Office: Sally Thrower is the Assistant Director of Development and Inez Hawkins is a consultant for grant writing. Christi Dixon is the new director of the Columbus distant learning center.

Mr. Peevy and MAJ Hall are scheduled to brief Cadet Command at Ft. Monroe, Virginia, this week regarding difficulties with the Early Commissioning Program.

MG Boylan reported on plans for expanding the campuses of the distant learning centers in Augusta, Valdosta, Columbus, and Atlanta. Elliott Hall in Warner Robins was dedicated in April 2003. He is also investigating opening a new distant learning center in Athens, Georgia.

12. The next meeting of the Board was scheduled for January 12, 2004.

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

Randall A. New                      Carolyn T. Thomas
Chairman                        Secretary-Treasurer

Reviewed by:

MG Peter J. Boylan
President, Georgia Military College