MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, April 9, 2001, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan, Al Martinez, Jr., Frank Pendergast, and Carolyn T. Thomas; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: John W. Grant, Jr.

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

2. Mr. Hogan moved that the minutes of the meeting on January 8, 2001, be approved. Mr. Martinez 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. Accounts receivable are up due to the recent registration for Spring Quarter.

4. 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.

5. Ms. Hines requested approval of a resolution that would initiate a Georgia Military College Trustees Scholarship Fund using funds from the Edgar B. Jackson Scholarship Fund and the Charles Whitfield Scholarship Fund. The resolution was tabled until Ms. Hines can determine that there are no descendants of either the Jackson family or the Whitfield family.

6. Mr. Bill Craig gave a report of the Georgia Military College Foundation that the total of gifts for this year is $109,000. He also reported that the Foundation is assisting with the construction of the soccer, baseball, and softball fields.

7. Ms. Geeter reported that the Alumni Board met on April 7 and elected Mr. Bruce Dempster as the new President of the Alumni Association.

The Alumni Board will offer scholarships for middle/high school and junior college students, beginning with the 2001-2002 school year, using funds generated from alumni weekend events. Applicants must be children, grandchildren, or step-children of Georgia Military College alumni. Applications for these scholarships will be available through the Financial Aid Office.

The Board expressed its appreciation to Ms. Geeter for her years of service as President of the Alumni Association.
8. PRESIDENT’S REPORT:

General Boylan provided the Board with a Spring 2001 schedule of events and encouraged attendance at as many activities as possible.

General Boylan briefed the Board on the FY2002 budget. A copy of the slide presentation is attached and made a part of these minutes.

Dr. Davidson made a motion to approve the middle/high school and junior college faculties as presented. Mr. Pendergast seconded the motion, and the motion was approved by unanimous vote.

Mr. Martinez made a motion to approve the proposed junior college tuition/fee rates for next school year as shown on slides 9 and 10 of the budget presentation. Mr. Pendergast seconded the motion, and the motion was approved by unanimous vote.

Mr. Hogan made a motion to approve the proposed middle/high school tuition/fee rates for next school year as shown on slide 11 of the budget presentation. Ms. Thomas seconded the motion, and the motion was approved by unanimous vote.

General Boylan reported that a resolution forming a Joint Study Committee on Georgia Military College was adopted during the legislative session. A copy of the resolution is attached and made a part of these minutes. General Boylan stated that he will keep the Board fully apprised of the findings of this Committee.

9. Mr. New appointed Mr. Martinez to the Finance Committee and the Middle/High School Committee.

10. The next meeting of the Board was scheduled for July 9, 2001.

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