MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, January 14, 2013, 6:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., Richard A. Bentley, George Hogan, Sr., Doris Renfroe, and Alberto C. Martinez, Jr.; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Carolyn T. Thomas.

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 15, 2012, be approved.
   Mayor Bentley seconded the motion. 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. Ms. Findley gave an enrollment report. A copy of the report is attached and made a part of these minutes.

5. Mr. Gray 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. Dr. Davidson made the motion to approve the minutes from the December 4, 2012, meeting of the Prep School Committee as briefed by COL Thornton. Mr. Martinez seconded the motion, and the minutes were approved by unanimous vote.

7. Mr. Rowe provided an update from the Georgia Military College Foundation regarding fund-raising, properties, the Health and Wellness Center campaign, and the endowment value.

8. Ms. Harrison reported a successful 2012 Alumni Weekend.

9. PRESIDENT'S REPORT

   MG Boylan reported that he, Dudley Rowe, and Mark Strom are meeting with Russ
Harden, with the Robert W. Woodruff Foundation, in an effort to encourage a donation to the Health and Wellness Center.

MG Boylan reported that he expects the College to be able to reimburse, at the end of this fiscal year, the $2 million to the Georgia Military College Foundation that was provided for the construction of the Health and Wellness Center.

Georgia Military College will host a national ethics bowl on April 13.

MG Boylan reported that the budget is healthy.

MG Boylan reported that the results of the SACS Five Year Interim Report that was submitted in September were good. He expressed his appreciation to COL Van Horn for his efforts in coordinating the report.

MG Boylan reported that the Martin family that owns property across Greene Street from campus has expressed an interest in housing foreign students who are recruited to attend Georgia Military College.

MG Boylan has authorized the arming of the Georgia Military College mandated police officers.

MG Boylan invited the members of the Board of Trustees to attend the Dr. Martin Luther King ceremony on Friday, January 18, at 2:30 p.m. in the Goldstein Center for the Performing Arts.

MG Boylan reported that the new campus in Columbus is open and in full operation and that the decision to expand the Fairburn campus is deferred due to decreasing enrollments there.

10. Chairman New provided the names of the members of the President’s Search Committee:

   Randy New, Chair  George Hogan  Keith Barlow
   Don Conoly         Cedric Davis  John Ferguson
   Mike Holmes        Ron Hundley  Susan Isaac
   Kim Leben          Powell Moore  Dudley Rowe
   Mark Strom         John Thornton  Fred Van Horn
   Bert Williams

11. EXECUTIVE SESSION

Mr. Hogan made the motion to move into executive session to discuss a personnel issue. Mayor Bentley seconded the motion, and the motion passed by unanimous vote.

12. Upon completion of the roll call, Chairman New declared the meeting back in open session.

13. The next meeting of the Board was scheduled for April 8, 2013.
14. There being no further business, the meeting was adjourned.

Randall A. New
Chairman

Doris Renfroe
Acting Secretary-Treasurer

Reviewed by: MG Peter J. Boylan
President, Georgia Military College