MEETING: Board of Trustees, Georgia Military College, Old Capitol Building Conference Room, Monday, April 13, 2009, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Carolyn T. Thomas, Thomas L. Davidson, Jr., George Hogan, Sr., and Doris Renfroe; Advisory Member: John H. Ferguson; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: Richard A. Bentley and Alberto C. Martinez, Jr.

BUSINESS:

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

2. Ms. Renfroe moved that the minutes of the meeting on January 12, 2009, be approved. Mr. Hogan 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. Mr. Meyers gave an enrollment report. A copy of his 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 prep school faculty for School Year 2010 as presented by COL Thornton. Mr. Hogan seconded the motion, and the prep school faculty was approved by unanimous vote.

7. Mr. Hogan made the motion to approve the junior college faculty for School Year 2010 as presented by Dr. Holmes. Ms. Renfroe seconded the motion, and the junior college faculty was approved by unanimous vote.

8. Ms. Thomas made the motion to approve the Fiscal Year 2010 budget as presented by MG Boylan. Mr. Hogan seconded the motion, and the budget was approved by unanimous vote. A copy of the budget summary is attached and made a part of these minutes.

9. Mr. Hogan made the motion to approve the tuition and fees for all campuses for School Year 2010 as presented by MG Boylan. Dr. Davidson seconded the motion, and the tuition and
fees were approved by unanimous vote. A copy of the proposed tuition and fee changes for
FY 2010 is attached and made a part of these minutes.

10. Mr. Craig provided a Georgia Military College Foundation fund-raising update.

11. Ms. Harrison provided an update from the Alumni Board Executive Committee. Alumni
Weekend is scheduled for October 23 and 24, 2009.

12. PRESIDENT’S REPORT

MG Boylan announced that Mr. Joe Leonard, former Chairman of the Board of Air Trans,
will be the 2009 junior college graduation speaker.

MG Boylan invited the members of the Board to attend the Academic Honors Parade on
Friday, April 17, at 2:30 p.m. on Grant Parade and the Grand Tattoo and reception at 6:00
p.m. on April 17.

13. The next meeting of the Board was scheduled for July 13, 2009.

14. 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
# Georgia Military College

## Spring Quarter 2009

3 Year Comparison--Headcount and Credit Hour Enrollment Compared to Current
Current Figures as of April 10, 2009

<table>
<thead>
<tr>
<th>Location</th>
<th>Headcount</th>
<th>Credit Hours</th>
<th>Revenue Spring Quarter 2008</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Final</td>
<td>Final</td>
<td>%</td>
</tr>
<tr>
<td></td>
<td>2007</td>
<td>2008</td>
<td>2009</td>
</tr>
<tr>
<td>Milledgeville Campus</td>
<td>1082</td>
<td>1110</td>
<td>1136</td>
</tr>
<tr>
<td>Cadets</td>
<td>220</td>
<td>227</td>
<td>210</td>
</tr>
<tr>
<td>Commuters</td>
<td>862</td>
<td>883</td>
<td>926</td>
</tr>
<tr>
<td>Sandersville Campus</td>
<td>68</td>
<td>69</td>
<td>101</td>
</tr>
<tr>
<td>Madison Campus</td>
<td>50</td>
<td>83</td>
<td>111</td>
</tr>
<tr>
<td>Augusta Campus</td>
<td>1112</td>
<td>1146</td>
<td>1179</td>
</tr>
<tr>
<td>Valdosta Campus</td>
<td>779</td>
<td>892</td>
<td>1082</td>
</tr>
<tr>
<td>Atlanta Campus</td>
<td>447</td>
<td>464</td>
<td>562</td>
</tr>
<tr>
<td>Robins Campus</td>
<td>742</td>
<td>788</td>
<td>917</td>
</tr>
<tr>
<td>Columbus Campus</td>
<td>161</td>
<td>166</td>
<td>191</td>
</tr>
<tr>
<td>Grand Total</td>
<td>4441</td>
<td>4718</td>
<td>5279</td>
</tr>
</tbody>
</table>

**Note:** Milledgeville drop/add ends Apr. 14
Sandersville drop/add ends Apr. 8
Madison drop/add ends Apr. 9
Augusta drop/add ended Mar. 24
Valdosta drop/add ended Mar. 25
Atlanta drop/add ended Mar. 25
Robins drop/add ended Mar. 25
Columbus drop/add ended Mar. 26

**FY09 Budget Variance**

$2,048,629
# Georgia Military College

Spring Quarter 2009

3 Year Comparison--Final to Current Budgeted/Actual Five Quarter Hour Enrollments

Current Figures as of April 10, 2009

<table>
<thead>
<tr>
<th>Location</th>
<th>2007--Final</th>
<th>2008--Final</th>
<th>2009</th>
<th>08 to '09</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Budgeted</td>
<td>Actual</td>
<td>%</td>
<td>Budgeted</td>
</tr>
<tr>
<td>Milledgeville Campus</td>
<td>2734</td>
<td>2998</td>
<td>264</td>
<td>109.64%</td>
</tr>
<tr>
<td>Cadets</td>
<td>612</td>
<td>747</td>
<td>135</td>
<td>122.09%</td>
</tr>
<tr>
<td>Commuters</td>
<td>2122</td>
<td>2250</td>
<td>128</td>
<td>106.05%</td>
</tr>
<tr>
<td>Sandersville Campus</td>
<td>226</td>
<td>172</td>
<td>-54</td>
<td>76.02%</td>
</tr>
<tr>
<td>Madison Campus</td>
<td>112</td>
<td>106</td>
<td>-6</td>
<td>95.00%</td>
</tr>
<tr>
<td>Augusta Campus</td>
<td>2561</td>
<td>2465</td>
<td>-96</td>
<td>96.24%</td>
</tr>
<tr>
<td>Valdosta Campus</td>
<td>1792</td>
<td>1807</td>
<td>15</td>
<td>100.83%</td>
</tr>
<tr>
<td>Atlanta Campus</td>
<td>1140</td>
<td>994</td>
<td>-146</td>
<td>87.23%</td>
</tr>
<tr>
<td>Robins Campus</td>
<td>1489</td>
<td>1522</td>
<td>33</td>
<td>102.19%</td>
</tr>
<tr>
<td>Columbus Campus</td>
<td>410</td>
<td>398</td>
<td>-12</td>
<td>97.07%</td>
</tr>
<tr>
<td>Grand Total</td>
<td><strong>10464</strong></td>
<td><strong>10461</strong></td>
<td><strong>-3</strong></td>
<td><strong>99.97%</strong></td>
</tr>
</tbody>
</table>

**Note:**
- Milledgeville drop/add ends Apr. 14
- Sandersville drop/add ends Apr. 8
- Madison drop/add ends Apr. 9
- Augusta drop/add ended Mar. 24
- Valdosta drop/add ended Mar. 25
- Atlanta drop/add ended Mar. 25
- Robins drop/add ended Mar. 25
- Columbus drop/add ended Mar. 26
GMC ENGINEERING UPDATE

Project: Prep School
Estimated Cost: $23,154,000.00

Issues/Concerns:

- Skanska completed phase one of the New Prep School construction project November 25th.
- GSFIC sold the State bond package February 12th.
- Skanska’s site superintendent arrived on site February 16th to begin preliminary permitting and coordination.
- GSFIC signed a Guaranteed Maximum Price (GMP) contract with Skanska February 19th and issued a notice to proceed.
- Clearing and grubbing to prepare a dump area was conducted on February 23rd and actual excavation began on February 24th.
- Recent heavy rains have created challenges but Skanska states that they are still on schedule for completion in April/May 2010.
- We will require approximately $1.5 Million from GMC to complete the project.

Recent projects include:

- Major work by Beck to correct water leaks in the atrium area
- Leasing and furnishing an expansion to the Madison Campus in March
- Installed a backup pump and an alarm for the sump pump that keeps the Goldstein Center dry.
- Began conducting preventative maintenance service and inspections based on an inventory of all equipment and a schedule we constructed
- Sealed the glass in the lobby of Cordell
- Added additional fence on the soccer field to control pedestrian traffic
- Used dirt from the excavation for the new prep school to facilitate an expansion of the lower practice field, a future central campus storage building and a site for the new Bulldog Club barbeque pit.
- Removed the barbeque pit that was behind the Nash House.
- Beginning expansions in Warner Robbins and Valdosta

As well as many other maintenance projects around campus.

Jeff Gray and Jay Knight participated in an EPA peer audit of LaGrange College in March. We are using their notes and lessons learned to assist in preparation for our audit. We have finalized and received our Spill Prevention Control and Countermeasures plan. We will be installing a double walled fuel tank on one of the generators in the near future. We still need to complete our formal waste stream analysis for numerous science labs. It is anticipated that our audit will begin on October 28th and conclude on October 29th. It should require approximately one and a half days.
FY 10 SUMMARY

REVENUE $ 39,245,235

EXPENDITURES $ 38,438,414

(Less capitalization $1,016,883)

Total Profit $ 806,821

(Projected)
Proposed Tuition and Fee Changes for FY 2010

Junior College Tuition:

Milledgeville Cadet: $4050/term increased to $4170/term
Milledgeville Commuter: $102/credit hour increased to $105/credit hour
Madison: $102/credit hour increased to $105/credit hour
Sandersville: $102/credit hour increased to $105/credit hour
Augusta: $90/credit hour increased to $93/credit hour
Valdosta: $88/credit hour increased to $92/credit hour
Atlanta: $93/credit hour increased to $95/credit hour
Robins: $75/credit hour increased to $80/credit hour
Columbus: $99/credit hour increased to $105/credit hour

Junior College Fees:

Valdosta Book Rental Fee: $9/credit hour increased to $10/credit hour
Laboratory Science Fee: $40/lab class increased to $45/lab class
PE Lab Fee: $10/PE class increased to $15/PE class
Milledgeville, Madison and Sandersville Technology Fee: $40/term changed to $3.50/credit hour (*)
DLC Technology Fee: $25/term changed to $2.50/credit hour (*)
Milledgeville Cadet Student Activity Fee: $55/term changed to $3.00/credit hour (*)
Milledgeville Commuter Student Activity Fee: $30/term changed to $3.00/credit hour (*)
DLC Student Activity Fee: $5/term changed to $1/credit hour (*)

*These fees will now be calculated on a per credit hour basis as opposed to a flat rate each term.

Prep School Tuition:

$3950/year increased to $4050/year.