

AGENDA

MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, January 18, 2022 4:00 p.m. President's Conference Room

- 1. Call to Order Mr. George Hogan, Sr., Chairman
- 2. Recognition of Rev. Tony Fraley Chairman Hogan
- 3. Swearing In/Oath of Office The Honorable Rick Williams (T)
- 4. Approval of October 18, 2021 and November 23, 2021 minutes Chairman Hogan
- 5. Chairman's Report Chairman Hogan
- 6. Conflict of Interest and Undue Influences—Dr. J. Zipperer, Director of Staff
- 7. Report of the Finance Committee Mr. Ken Vance, Vice Chairman
- 8. GMC Southern Region Update MG Dave Coburn, GMC Southern Regional Director
- 9. Alumni Association Update Mr. Edwin Amerman, President of the GMC Alumni Association
- 10. Engineering Report Mr. Jeff Gray, VP of Engineering
- 11. President's Report Lt. Gen. W. Caldwell, GMC President
- 12. Next Meeting April 18, 2022