



---

## AGENDA

### MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, January 19, 2021  
5:30 p.m.  
Usery Conference Room

1. Approval of October 19, 2020 and November 18, 2020 minutes – Mr. George Hogan, Chairman
2. Introduction of Regimental Commander and Command Sergeant Major, 142<sup>nd</sup> Corps of Cadets
3. Chairman’s Report – Mr. George Hogan, Chairman
4. Report of the Finance Committee – Mr. Ken Vance, Vice Chairman
  - Approval of Preparatory School FY22 Tuition Increase for School Year 2021 – 2022
5. Junior College Corps of Cadets Update – COL Steve Pitt, Commandant
6. Engineering Report – Mr. Jeff Gray, Vice President of Engineering
7. President’s Report – LtGen William B. Caldwell, IV, GMC President
  - RTF Update – Mr. Mark Strom, RTF Chair & SVP of Institutional Development
8. Conflict of Interest and Undue Influence – Dr. Jeannie Zipperer, Director of Staff & Dean of Students
9. Closed Session
  - Personnel Discussion
10. Next Meeting – April 19, 2021

\*This meeting is Invitation Only for social distancing purposes. The Public may call in to the meeting at 1 (478) 387-4835, conference ID code 295695. Please mute your microphone upon entry.