



AGENDA

MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, January 21, 2020
5:30 p.m.
Usery Community Conference Room

1. Approval of October 7, 2019 minutes – Mr. Randall New, Chairman
2. Chairman’s Report – Mr. Randall New, Chairman
3. Report of the Finance Committee – Mr. George Hogan, Vice Chairman
4. Engineering Update – Mr. Jeff Gray, VP of Engineering
 - Request to Approve Student Services Success Building
 - Request to Approve Fine Arts Center for Education
5. Request to Approve Conyers/Rockdale Campus - BG Curt Rauhut, Chief Operating Officer
6. Alumni Report – COL Tom Torrance, Chairman, GMC Alumni Association
 - For Approval – Draft GMC Alumni Association Bylaws
7. Global Online Initiative Update – Mr. Jody Yearwood, VP of IT, Executive Director GOLC
8. Junior College Corps of Cadets Update – COL Steve Pitt, Commandant of Cadets
9. President’s Report – LtGen William B. Caldwell IV, GMC President
10. No Conflict of Interest and Undue Influence – Dr, Jeannie Zipperer, Dean of Students/Director of Staff
11. Adjourn

*Note: Next Meeting is scheduled for **April 20, 2020**. The meeting will include the Annual Budget approval.*