



AGENDA

MEETING OF THE BOARD OF TRUSTEES
GEORGIA MILITARY COLLEGE

Monday, July 20, 2020

4:30 p.m.

Usery Community Conference Room*

1. Call to Order – Mr. Randall New, Chair
2. Approval of May 4, 2020 minutes – Chairman New
3. Chairman’s Report – Chairman New
4. Report of the Finance Committee—Mr. George Hogan, Vice Chair
 - Approval of the FY21 Budget
5. Prep School Report—COL Pam Grant, GMC Principal
 - Update provided as a read ahead
6. Engineering Report – Mr. Jeff Gray, Vice President of Engineering
 - Update provided as a read ahead
7. President’s Report – LTG William B. Caldwell, IV, GMC President
 - Update provided as a read ahead
8. GMC Board of Trustees Election
 - New Chairman of the Board – to serve the remainder of Chairman New’s term (2020-2022)
9. Next meeting – October 5, 2020

*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.