



AGENDA

MEETING OF THE BOARD OF TRUSTEES
GEORGIA MILITARY COLLEGE

Monday, May 4, 2020

5:30 p.m.

*Bulldog Room

1. Approval of January 21, 2020 and March 6, 2020 minutes—Mr. Randall New, Chair
2. Chairman’s Report—Mr. Randall New, Chair
3. Prep School Update – COL Pam Grant, Prep School Principal
4. Chief Financial Officer Report – COL Jim Watkins, CFO
 - Update on CARES Act Funds
 - Update on GMC Financial Status and FY21 Budget
 - Approval of a “Continuing Resolution” (no State Budget approved yet) until next BoT meeting
5. Facilities Update – Mr. Jeff Gray, Vice President of Engineering
6. President’s Report—Lt. Gen. W. Caldwell, GMC President
 - Update on COVID-19
 - Update on FY21 Student Enrollments
 - Update on GOLC
7. Next Meeting—July 20, 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.