



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 – Mr. David Grant, Chairman of the GMC Foundation
4. Approval of October 18, 2021, November 23, 2021, and January 4, 2022 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