



---

## AGENDA

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

Tuesday, January 17, 2023  
4:00 p.m.  
Legislative Chamber

1. Call to Order – Mr. George Hogan, Sr., Chairman
2. Pledge of Allegiance
3. Special Presentation to Mr. Ken Vance – Chairman Hogan
4. Approval of October 10, 2022 minutes – Chairman Hogan
5. Conflict of Interest and Undue Influence – Mrs. Joelle Trumbo, Director of Staff
6. Chairman’s Report – Chairman Hogan
7. Finance Committee Report– COL Chip Kirby, Chief Financial Officer
8. GMC Alumni Association Report – Mr. Craig Portwood, Director of Alumni Engagement
9. Engineering Report – Mr. Jeff Gray, Vice President of Engineering
10. President’s Report – LtGen William B. Caldwell, IV, GMC President
11. Chairman’s Guidance – Chairman Hogan
12. Next Meeting – April 17, 2023