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## AGENDA

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

Tuesday, June 20, 2023  
4:00 p.m.  
Legislative Chamber

1. Call to Order – Mr. George Hogan, Chairman
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of January 17, 2023, February 8, 2023, March 28, 2023, and May 9, 2023 minutes—Mr. George Hogan
5. Chairman’s Report—Mr. George Hogan
6. Welcome of new Advisory Board Member, Senator Rick Williams
7. Chief Financial Officer Report – COL Chip Kirby, CFO
  - Approval of FY24 Budget
8. Engineering Update – BG (Ret) Rock Donahue, SVP, CISA, Projects Update & Mr. Jeff Gray, Vice President of Engineering, State MRR Projects
9. Preparatory Milestones Review—Preparatory Principal GMC COL Amy Lee
10. Campus Consolidation Update—Mr. Jody Yearwood, SVP, CIO, Executive Director of the GOLC
11. Review and approval of signature authority—Mrs. Jill Robbins, Chief of Staff
12. President’s Report—LtGen (Ret) Caldwell, GMC President
13. Executive Session
  - Personnel Discussion (O.C.G.A. § 50-14-3(b)(2))
14. Next Meeting-September 19, 2023
15. Review of Important Dates (Next Page)

Important Dates for Calendar Year 2023 (Not Exhaustive or All-Inclusive!)

July 31 Prep-Teachers Return for Pre-Planning

August 4 Prep First Day of School and First Formation

August 14 Junior College Classes Begin

August 24 Meet Your Bulldogs!

August 26 First (and HOME!) JC Football Game

Presentation of the game ball by "Ranger Jones" parachute team

September 15-16 Corps of Cadets Parents Weekend

Presentation of the game ball by "The Silver Wings" at the JC Football game (9/16)

September 19 Board Meeting

September 22-23 Junior College Parents Weekend

October 19-21 Alumni Weekend

November 10 Grand Opening/Ribbon Cutting for the Center for Leadership

December 12 Board Meeting