

## **AGENDA**

## MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, September 19, 2023 4:00 pm Legislative Chamber

- 1. Call to Order Mr. George Hogan, Sr., Chairman
- 2. Pledge of Allegiance
- 3. Adoption of Agenda Chairman Hogan
- 4. Swearing In/Oath of Office Rev. David Luke, Corps of Cadets Chaplain
- 5. Approval of June 20, 2023 minutes Chairman Hogan
- 6. Chairman's Report Chairman Hogan
- 7. Finance Committee Report COL Chip Kirby, Senior Vice President, Chief Financial Officer
- 8. Main Campus Update COL Nelson Kraft, Senior Vice President, Executive Director of Main Campus
- 9. President's Report LTG William B. Caldwell, IV, GMC President
- 10. Next meeting Tuesday, December 12, 2023 at 4:00 PM

<sup>\*</sup>Engineering Update provided in packets.