



AGENDA

MEETING OF THE BOARD OF TRUSTEES
GEORGIA MILITARY COLLEGE

Tuesday, December 12, 2023
4:00 pm
Bulldog Room

1. Call to Order – Mr. George Hogan, Sr., Chairman
2. Pledge of Allegiance
3. Adoption of Agenda – Chairman Hogan
4. Approval of September 19, 2023 minutes – Chairman Hogan
5. Chairman’s Report – Chairman Hogan
6. Finance Committee Report – COL Chip Kirby, Senior Vice President, Chief Financial Officer
7. Global Online Leadership College Update – Mr. Jody Yearwood, Senior Vice President, Leadership College
8. Satellite Locations Update – COL Nelson Kraft, Senior Vice President, Junior College
9. President’s Report – LTG William B. Caldwell, IV, GMC President
10. Executive Session
 - President’s Annual Evaluation
11. Next meeting – Tuesday, March 19, 2024 at 4:00 PM

**Engineering Update provided in packets.*