



AGENDA

MEETING OF THE BOARD OF TRUSTEES
GEORGIA MILITARY COLLEGE

Tuesday, March 19, 2024
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. Swearing In/ Oath of Office – The Honorable Henry Craig, President of the ACCG
5. Approval of December 12, 2023 and January 18, 2024 minutes – Chairman Hogan
6. Chairman’s Report – Chairman Hogan
7. Finance Committee Report – COL Chip Kirby, Senior Vice President, Chief Financial Officer
8. GMC Foundation Report – Mrs. Barb Rion, GMC Foundation Chair
9. GMC Alumni Association Report – Mr. Edwin Amerman, GMC Alumni Association President
10. Bulldog Family By-laws Review/Approval – COL Amy Lee, Preparatory School Principal
11. President’s Report – LTG William B. Caldwell, IV, GMC President
12. Next meeting – Monday, June 17, 2024 at 4:00 PM

**Auxiliary & Facility Operations Update provided in packets.*