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## AGENDA

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

Thursday, August 29, 2024  
1:00 pm  
Bulldog Room

1. Call to Order – Mr. George Hogan, Sr., Chairman
2. Pledge of Allegiance
3. Adoption of Agenda
4. Approval of the June 14, 2024 and August 9, 2024 minutes – Chairman Hogan
5. Chairman’s Report – Chairman Hogan
6. Finance Committee Report – COL Chip Kirby, Senior Vice President & CFO
7. Prep School Update – COL Amy Lee, GMC Preparatory School Principal
8. Global Online Leadership College Presentation – Mr. Jody Yearwood, Senior Vice President
9. President’s Report – LtGen Caldwell, GMC President
  - College Quarter 1 Update – COL Nelson Kraft, Senior Vice President of the Junior College and Mr. Jody Yearwood
10. Executive Session
  - President’s Annual Evaluation (O.C.G.A. § 50-14-3(b)(2))
11. Next meeting – December 3, 2024

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