

AGENDA

MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, June 17, 2025 4:00 p.m. Bulldog Room

- 1. Call to Order Mr. George Hogan, Chairman
- 2. Pledge of Allegiance
- 3. Adoption of Agenda
- 4. Approval of March 25, 2025, March 27, 2025, April 2, 2025, April 8, 2025, and April 22, 2025 minutes—Mr. George Hogan
- 5. Chairman's Report—Mr. George Hogan
- 6. Global Online Leadership College (GOLC) Update Mr. Jody Yearwood, SVP of the GOLC
- 7. Chief Financial Officer Report COL Chip Kirby, SVP & CFO
 - Approval of FY26 Budget
- 8. President's Report—LtGen Caldwell, GMC President
 - SACSCOC Update (Governing Board Responsibilities) Dr. Susan Daniel, SVP, CAO, and Dean of Faculty
- 9. Executive Session
 - Discussion regarding O.C.G.A. § 50-14-3(b)(1)
- 10. Next Meeting—September 16, 2025

^{*}Auxiliary & Facility Operations Update provided in packets.