

## **AGENDA**

## MEETING OF THE BOARD OF TRUSTEES GEORGIA MILITARY COLLEGE

Tuesday, December 2, 2025 4:00 pm Usery Conference Room

- 1. Call to Order Mr. George Hogan, Sr., Chairman
- 2. Pledge of Allegiance
- 3. Adoption of Agenda Chairman Hogan
- 4. Approval of September 16, 2025 minutes Chairman Hogan
- 5. Chairman's Report Chairman Hogan
  - Board Service Recognition
- 6. Finance Committee Report COL Chip Kirby, Senior Vice President, Chief Financial Officer
  - Approval of SY26-27 Prep School Tuition
- 7. Junior College Update COL Nelson Kraft, Senior Vice President, Junior College
- 8. President's Report MG Terry McKenrick, U.S. Army (Ret), GMC President
  - True Growth Update Mrs. Jill Robbins, Senior Vice President, Chief of Staff
  - Innovative Growth Update Mr. Jody Yearwood, Executive Vice President of Innovative Growth
- 9. Executive Session
  - Board Self-Evaluation
- 10. Waddell-Dunn Athletic Facility Tour COL Amy Lee, Senior Vice President and Prep School Principal
- 11. Next meeting Tuesday, March 3, 2026

<sup>\*</sup>Auxiliary & Facility Operations Update provided in packets.