

MEETING: Board of Trustees, Georgia Military College, Sibley-Cone Library, Monday, January 8, 2001, 7:00 p.m.

PRESENT: Randall A. New, Chairman of the Board; Members: Thomas L. Davidson, Jr., George Hogan; John W. Grant, Jr., Al Martinez, Jr., Frank Pendergast, and Carolyn T. Thomas; Advisory Member: Asbury Stembridge; MG Peter J. Boylan, President of Georgia Military College; and other interested parties.

ABSENT: None.

- BUSINESS:
1. Chairman of the Board, Randall A. New, having declared a quorum to be present, called the meeting to order.
 2. Ms. Thomas moved that the minutes of the meeting on October 9, 2000, be approved. Mr. Hogan seconded the motion, and the minutes were approved by unanimous vote.
 3. Mr. New introduced Mr. Al Martinez, Jr., as the new member of the Board of Trustees.
 4. Dr. Davidson reported that the Finance Committee met prior to this meeting and found everything to be in good order.
 5. LTC Ed Moore updated the Board on construction projects for Georgia Military College. A copy of his report is attached and made a part of these minutes.
 6. Mr. Bill Craig gave a report of the Georgia Military College Foundation that the total gifts to Georgia Military College and the Foundation for 2000 were \$365,869.
 7. Ms. Benson reported that alumni weekend activities on November 3-5, 2000, were very successful. Alumni Weekend has been scheduled for November 2-4, 2001.
 8. PRESIDENT'S REPORT:

General Boylan introduced Ms. Janeen Smith as Director of Public Relations. He also reported that Mr. Ed Madden has withdrawn his resignation as Vice President for Business Affairs. Interviews are in process for a director for the Valdosta Distant Learning Center.

General Boylan is working with Senator Faye Smith and Representative Bobby Parham on state legislation regarding Georgia Military College's association with the Georgia Department of Technical and Adult Education and will keep the Board apprised of the status of the bill.

General Boylan informed the Board of the following upcoming events: Martin Luther King Parade on January 12 at 2:30 p.m. on Davenport Field; Georgia General Assembly meeting in the Old Capitol Building legislative chamber on January 23 at 4:30 p.m.; Georgia Trust for Historic Preservation annual black tie dinner in the legislative chamber on January 27; the spouses of the Georgia legislators will visit the legislative chamber on February 20; the Georgia Supreme Court will meet in the legislative chamber on February 21; and Bike Riders Across Georgia will visit the Georgia Military College campus on June 18 and 19.

General Boylan reported that the policy for use of the Old Capitol Building legislative chamber has been published. In general terms, the President will approve only requests for use of the facility for public functions.

9. The next meeting of the Board was scheduled for April 9, 2001.
10. There being no further business, the meeting was adjourned.

Randall A. New
President

Carolyn T. Thomas
Secretary-Treasurer

Reviewed by: _____
MG Peter J. Boylan (Ret.)
President, Georgia Military College