Welcome – Bob Boehmer

Minutes from September 6, 2012 Cabinet Meeting – Bob Boehmer

Brief reports:
- Foundation Meeting – Elizabeth Gilmer
- Bobcat Dash – Elizabeth Gilmer
- Harlem Globetrotters – Elizabeth Gilmer
- Day for EGSC – Elizabeth Gilmer
- GOHS Grant – Elizabeth Gilmer
- Athletics Fundraising – Elizabeth Gilmer
- Launch of new EGSC Website (October1) – Mike Rountree
- Upcoming IT work at EGSC – Statesboro – Mike Rountree
- DegreeWorks – Mike Rountree
- Insight Advising Software – Mike Rountree
- Enterprise Risk Management – Mary Smith
- Emergency Action Plan – Mary Smith
- Ethics Hotline – Mary Smith
- Policies and Procedures Project – Bob Boehmer/Mary Smith

Policy Proposals
- P-Card Policy – Cliff Gay

Facilities
- EGSC Facilities Usage and Scheduling Policies – Mary Smith
- EGSC Campus Facilities Rental Agreement – Mary Smith
- Physical Education Facilities Rental Agreement – Mary Smith
- Sudie Fulford Facilities Usage and Scheduling Policies – Mary Smith
- Fulford Rental Agreement – Mary Smith
- Fitness Facility Policy – Michelle Goff
- Alcohol and Beverage
  - East Georgia State College Alcoholic Beverage Policy – Mary Smith
  - East Georgia State College Alcoholic Beverage Service Agreement – Mary Smith

- Discrimination
  - EGSC Discrimination and Harassment Policy – Mary Smith
  - Sexual Discrimination and Harassment Policy – Mary Smith
  - Sexual Harassment Student Handbook – Mary Smith
  - Notice of Non Discrimination – Mary Smith

- Conflicts
  - Conflict Resolution Policy – Mary Smith
  - Employee Grievance Policy – Mary Smith

- FERPA Mandatory Training Policy – Mary Smith

- Video Surveillance Policy – Mary Smith

- Social Media – Elizabeth Gilmer

- Fundraising and Gift Acceptance – Elizabeth Gilmer

- Student Travel Policy – Mary Smith

- Student Affairs Policy
  - Crisis Intervention Policy (for vote at next meeting) -- Donald Avery