President’s Cabinet Meeting Agenda  
August 27, 2019  
9:00 a.m.  
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes*** – Boehmer

3. **Top of the Agenda Items**

   **Academic Affairs/Student Affairs**
   • *Fall 2019 Enrollment* (permanent agenda item) – Jones
   • *Dual Enrollment* (permanent agenda item) – Murphy
   • *Housing Occupancy Report* (permanent agenda item) – Storck

   **President’s Office**
   • SACSCOC Decennial Reaffirmation Process – Boehmer
     • Timetable for completion of compliance certifications
     • Timetable for completion of QEP

4. **Action Items**

   **Informational Technology**
   • *VPIT* – Rountree
     • None

   **Institutional Advancement**
   • *VPIA* – Gilmer
     • Open Records Policy*
   • *AVPIA* – Kennedy
     • None

   **President’s Office**
   • President Boehmer
     • None
   • Chief of Staff/Legal Counsel – Smith
     • Behavioral Recommendation Team Manual* – Revised (Burns)
   • Athletics – Wimberly
     • None
   • Police Department – Seckinger
• EGSC 2019-2020 Emergency Action Plan*
• EGSC 2019 Emergency Flip Chart*
• Strategic Planning and IR – Gribbin
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • EGSC 2019-2020 Catalog

Business Affairs
• VPBA – Gay
  • None
• Business Operations – Goff
  • None

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

5. Informational Items

Informational Technology
• VPIT – Rountree
  • None

Institutional Advancement
• VPIA – Gilmer
  • Foundation Fall Trustees Meeting – Monday September 9, 2019 at 6:00 p.m.
• AVPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Chancellor’s Letter – Strategic Plan Forum*
  • Health Care Plan Changes*
• Chief of Staff/Legal Counsel – Smith
  • Presidential Exceptions Procedure* – email vote August 5th – adopted
• Alcohol and Drug Sanctions – revised – email vote August 6th – adopted
• VA Educational Benefits Policy* – Email vote by Cabinet August 21st
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR --Gribbin
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • Fall 2019 at EGSC – Summary
  • Low enrollment in BS programs; recruitment strategies
  • Hiring process for part-time instructors
  • How can we plan better in scheduling courses?
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

Business Affairs
• VPBA – Gay
  • Open Enrollment -October 28, 2019 – November 8, 2019
  • Benefits – Fair – October 15, 2019, 1:00 p.m. – 4:00 p.m.
  • Health Care Changes 0 08/16/2019 email
    (also listed under President Boehmer)
  • Budget
  • Campus Fleet Vehicle Ranking*
  • DOAS Fuel Card Mandatory Training
  • Fulford Center Renovation Update
  • JAM Expansion and Renovation Update
  • College Circle Paving Project Update
• Business Operations – Goff
  • None

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

6. Key Indicators
• Academic Affairs – Sharman
• Athletics – Wimberly
• Business Affairs – Gay
• Business Operations – Goff*
• Chief of Staff/Legal Counsel – Smith
• EGSC Augusta/AVP EC – Kelch
• EGSC Statesboro – Williamson
• Enrollment Management – Jones
• Information Technology – Routree*
• Institutional Advancement – Gilmer
• Institutional Advancement – Marketing and Public Relations – Kennedy
• Police Department – Seckinger
• School of Humanities and Social Sciences – Cunha
• School of Mathematics and Science – Wedincamp