President’s Cabinet Meeting Agenda
December 10, 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 – Final Census; and Spring 2020 Enrollment Projections* (permanent agenda item) – Jones
   - *Dual Enrollment* (permanent agenda item) – Murphy
   - *Housing Occupancy Report* (permanent agenda item) – Storck

   **President’s Office**
   - Process for advance distribution of items to be voted upon at Cabinet meetings - Smith

4. **Action Items**

   **Academic Affairs/Student Affairs**
   - VPASA – Sharman
     - Student Handbook*
     - Faculty Handbook*
     - Library Policies - Jim Beall
       - Circulation Policy*
       - Heritage Policy*
       - Collection Development Policy*
       - Study Room Policy*
       - Community User Policy*
       - Weeding Policy*
       - Conduct Policy*

   - Math/Science – Wedincamp
     - None

   - Humanities/Social Sciences – Cunha
     - None

   - AVPEM – Jones
Business Affairs
• VPBA – Gay
  • Student Employment Handbook*
• Business Operations – Goff
  • Business Affairs Policy and Procedures Manual*

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • None

Institutional Advancement
• VPIA – Gilmer
  • None

President’s Office
• President Boehmer
  • None
• AVP – Kennedy
  • None
• Chief of Staff/Legal Counsel – Smith
  • Ethics Hotline User Roles (updated)*
  • Residence Life Handbook 2020-2021*
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR – Gribbin
  • None

5. Informational Items

Academic Affairs/Student Affairs
• VPASA – Sharman
  • None
• AVPAA – Beall
  • Update about status of Dual Enrollment Handbook
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

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

EGSC – Augusta
• AVP EC – Kelch
  • Galloway Hall Update
  • AU/EGSC Working Group Meeting

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • Relocation of EGSC Swainsboro IT Unite – (December 16 through April 2020)
  • Malwarebytes software for EGSC Computers and laptops
  • Update – USG Business Procedures Manual Data Governance and Compliance

Institutional Advancement
• VPIA – Gilmer
  • Employee Giving
  • Campaign Giving
  • Discretionary Funds
  • Alumni Event

President’s Office
• President Boehmer
  • None
• Chief of Staff/Legal Counsel – Smith
  • None
• Athletics – Wimberly
  • None
• Police Department – Seckinger
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 – Rountree*
- Institutional Advancement – Gilmer
- Police Department – Seckinger
- School of Humanities and Social Sciences – Cunha
- School of Mathematics and Science – Wedincamp

• None
• Strategic Planning and IR --Gribbin
• None