

# East Georgia State College

## President's Cabinet - Agenda

**January 22, 2013 – 8:30 a.m., Presidents Conference Room**

- Breakfast provided by Kevin Palmer
- Welcome – Bob Boehmer
- Introduction of Guest – Goodman
  - Jeanette Dauer
- Minutes from December 18, 2012 Cabinet Meeting – Boehmer
- Information Items
  - USG Committees – importance of active EGSC representation on all applicable committees
    - Academic
    - Administrative
    - External Affairs
    - Other
  - Memo from John Brown dated 01/17/2013 with Governor's recommendations and letter to BOR attached
  - Memo from Steve Wrigley dated 01/16/2013 with copy of Moody's Higher Ed Outlook attached
  - Memo from USG-legal with copy of 01/10/2013 concerning state business transaction disclosure reports
- Update about upcoming SACSCOC Level Change Visit - Gribbin
- Distribution of copies of Strategic Plan – Gribbin
- Distribution of copies of SACSCOC Level Change Report – Gribbin
- Proposed Substantive Change Notification Policy – Gribbin
- Draft of substantive change timelines for EGSC Statesboro (associate degrees) and EGSC Augusta (proposed new programs) - Gribbin
- Proposed Business Affairs Policy and Procedure Manual - Gay
- Proposed Parking and Transportation Policy – Goff
- Social Media Policy – tabled at December 2012 meeting - Gilmer

- Proposed Student Online Reporting and Evidence System (Scores) Policy – Avery
- Other items for discussion
- Adjourn by 11am