President’s Cabinet Meeting Agenda
July 30, 2019
9:00 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer
   - Interim VPASA, Dr. Sandra Sharman

2. **Minutes** – Boehmer
   June 25, 2019*

3. **Top of the Agenda Items**

   **Academic Affairs/Student Affairs**
   - *Summer/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

4. **Action Items**

   **EGSC – Statesboro**
   - Director – Williamson
     - None

   **Informational Technology**
   - VPIT – Rountree
     - None

   **Institutional Advancement**
   - VPIA – Gilmer
     - None
   - AVPIA – Kennedy
     - None

   **President’s Office**
   - President Boehmer
     - None
   - Chief of Staff/Legal Counsel – Smith
• EGSC CAR Action Plan Response* – updated to indicate Statesboro relocation approved and revise Project Trackers per USG request.
• Conflict of Interest, Conflict of Commitment and Outside Activities Policy* – revised per BOR policy revision. Please see changes in blue. Two grant vetting forms are being revised and will be sent via separate email for review and vote at July Cabinet.
• EGSC Hosted Student Internships Policy* -revised since last presented at May Cabinet.
• Behavioral Recommendation Team *

• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR – Gribbin
  • None

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

EGSC – Augusta
• AVP EC – Kelch
  • None

Business Affairs
• VPBA – Gay
  • Voluntary Saving Plan Policy* – Handbook Revision
• Business Operations – Goff
  • None

5. Informational Items

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
• Update – USG Business Procedures Manual Data Governance & Management Compliance
• IT work requests for new employees

Institutional Advancement
• VPIA – Gilmer
  • Foundation Budget and employee fund appeal*
  • Request for PR/Marketing Service*

• AVPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Conflict of Interest/Conflict of Commitment Policy* - see 06/06/2019 Memo from President (8/16/2019 Deadline)
  • Review of USG Advisory Committees*
    1. Does EGSC need a representative on this committee? If not, indicate that in the “committee name” column.
    2. Is the representative listed the person who should continue to represent EGSC? If not, write in the name of new representative and contact information.
    3. Is the contact information for the new representative correct? If no, please write in correct information?
  • Annual Strategic Planning Meeting – Wednesday, July 31, 2019, 8 a.m. - 5 p.m., Fulford Center
  • Jean Anderson Morgan Celebration of Life, Saturday, August 2, 2019, 11 a.m., Luck Flanders Gambrell Center, Auditorium; lunch to follow

• Chief of Staff/Legal Counsel – Smith
  • Presidential Waiver Policy – email Cabinet vote obtained 6/28/19
  • Tuition Classification and Out of State Waiver Procedures – email Cabinet vote obtained 6/28/19
  • Revision of the Alcohol and Drugs Sanctions* – to be followed by an email vote

• Athletics – Wimberly
  • None

• Police Department – Seckinger
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • Individual staff member meetings with Dr. Sharman
  • Strategic Plan Update – VPASA
• Faculty and Staff Work Conference
• Recap of SACSCOC 2019 Institute on QEP and Accreditation
• Look Ahead: Faculty Academy, QEP, Assessment, Mindset & Small Changes

• **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 1:00-4:00 p.m.
  • Dining Service – Limited Options

• **Business Operations** – Goff
  • Update on EGSC-Statesboro Nesmith Renovation; timeline for relocation
  • Update on JAM Renovations and Expansion
  • Update on Fulford Renovations
  • Update on GL Smith Renovations
  • Update on Paving of College Circle
  • Dining Hall Renovations Update

**EGSC – Augusta**
• **AVP EC** – Kelch
  • 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 – Rountree *
• 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