President’s Cabinet Meeting Agenda
July 28, 2020
9:00 a.m.
Zoom

*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 2020 Enrollment* (permanent agenda item) – Beall *
   - *Fall 2020 Dual Enrollment* (permanent agenda item) – Murphy *
   - *Fall 2020 Housing Occupancy Report* (permanent agenda item) – Storck*

   **President’s Office**
   - SACSCOC Updates and Information* - Gribbin
     - Revised timeline

4. **Action Items**

   **Business Affairs**
   - VPBA – Gay
     - None
   - Business Operations – Goff
     - None

   **EGSC – Augusta**
   - AVPEC – Kelch
     - None

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

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

   **Institutional Advancement**
   - Interim VPIA – Kennedy
• None

President’s Office
• President Boehmer
  • Confirm adoption of 2020-2021 EGSC Catalog *
• AVPEA – Kennedy
  • None
• Chief of Staff/Legal Counsel – Smith
  • None
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • None
• AVPAA & EM – Beall
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPSA – Jones
  • None

5. Informational Items

Business Affairs
• VPBA – Gay
  • Critical Hire Procedures
  • Building Projects Update
  • CARES Act Update
• Business Operations – Gay
  • None

EGSC – Augusta
• AVPEC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • Adobe Sign software update
Institutional Advancement
• Interim VPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Strategic Planning Meeting – August 6, 2020, 8:30am-11:30am
  • Standing Committee Appointments for FY 2020-2021*
• AVPEA– Kennedy
  • Status of EGSC Trademarks & Importance of Using Approved Trademarks Only (with Mary Smith)
  • Faculty Governance Webpage
    ▪ President’s Cabinet
• Chief of Staff/Legal Counsel – Smith
  • Open Records Policy & Request Form adopted 5-14-2020*
  • Status of EGSC Trademarks & Importance of Using Approved Trademarks Only (with Norma Kennedy)
  • Policy & Procedures Webpage
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR --Gribbin
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • Faculty Governance Webpage
    ▪ Faculty Senate and APCC
  • Adoption by Faculty Senate
    ▪ Academic Advising Plan for EGSC approved 6/30/2020*
    ▪ Academic Advising Plan for EGSC Athletes approved 6/30/2020*
• AVPAA & EM – Beall
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPSA – Jones
  • None

6. Key Indicators

• Academic Affairs – Sharman
• Athletics – Wimberly
• Business Affairs – Gay*
• Business Operations – Gay
• Chief of Staff/Legal Counsel – Smith
• EGSC Augusta/AVP EC – Kelch*
• EGSC Statesboro – Williamson
• Enrollment Management – Beall
• Information Technology – Rountree*
• Institutional Advancement – Kennedy
• Police Department – Seckinger
• School of Humanities and Social Sciences – Cunha
• School of Mathematics and Science – Wedincamp