President’s Cabinet Meeting Agenda  
June 25, 2019  
9:00 a.m.  
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer  
   May 28, 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 – Augusta**  
   • AVP EC – Kelch  
     • None

   **EGSC – Statesboro**  
   • Director – Williamson  
     • None

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

   **Institutional Advancement**  
   • VPIA – Gilmer  
     • None

   • AVPIA – Kennedy  
     • Web Content Governance Policy* – Update Web Content Management Project including Deadlines.

   **President’s Office**  
   • President Boehmer
• None
• Chief of Staff/Legal Counsel – Smith
  • Sexual Misconduct Policy*
  • Non-Discrimination and Anti-Harassment Policy*
  • Notice of Non-Discrimination*
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR – Gribbin
  • None

Academic Affairs/Student Affairs
• VPASA – Vess
  • Revised Intramural Sports Handbook*
  • Plan for Managing a Psychological/Medical Crisis*
• Math/Science – Chevalier
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • Presidential Waiver Policy*

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

5. Informational Items

EGSC – Augusta
• AVP EC – Kelch
  • None
EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • Office 365 Email Migration Update
  • USG Business Procedures Manual Section 12: Data Governance and Management Compliance Update

Institutional Advancement
• VPIA – Gilmer
• None

• AVPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Purchases of Food from Foundation Funds
  • Staff Leadership Development Program (FY 20) – Call for Applications
  • Student Leadership Development Program (FY 20) – Plan for second year of the program (Stacey Grant and Mike Moran)

• Chief of Staff/Legal Counsel – Smith
  • Lawful Presence Policy (revised) was adopted by Cabinet on 5/31/2019 via email vote.

• Athletics – Wimberly
  • None

• Police Department – Seckinger
  • None

• Strategic Planning and IR – Gribbin
  • Strategic Planning Meeting Preparation

Academic Affairs/Student Affairs
• VPASA – Vess
  • SACSCOC Substantive Change Notice re: Statesboro MOU

• Math/Science – Wedincamp
  • None

• Humanities/Social Sciences – Cunha
  • None

• AVPEM – Jones
  • None

Business Affairs
• VPBA – Gay
  • Student Workers
  • Purchase Orders

• Business Operations – Goff
  • None
6. **Key Indicators**

- Academic Affairs – Vess
- 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