President’s Cabinet Meeting Agenda
June 23, 2020
9:00 a.m.
Zoom Meeting

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

   **President’s Office**
   - SACSCOC Off-Site Committee Report *

4. **Action Items**

   **Business Affairs**
   - VPBA – Gay
     - None
   - Human Resources - T. Woods
     - Affirmative Action Plans*

   **EGSC – Augusta**
   - AVP EC – Kelch
     - None

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

   **Informational Technology**
   - VPIT – Rountree
     - None
Institutional Advancement
• Interim VPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Endorsement by Cabinet of QEP Topic*
• AVPEA – Kennedy
  • None
• Chief of Staff/Legal Counsel – Smith
  • None
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None

Academic Affairs/Student Affairs
• VPASA – Sharman
  • Proposed 2020-2021 Academic Year Semester Calendars* (with Jim Beall)
  • EGSC 2020-2021 Catalog DRAFT*
  • Presidential Waiver Policy *
• AVPAA & EM – Beall
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPSA – Jones
  • None

5. Informational Items

Business Affairs
• VPBA – Gay
  • Building Updates
  • Year-End
  • Budget
  • FY21 Budget & FY21 Operating and Capital Summary – Senate Version*
  • Border State Waiver Application and USG List*

EGSC – Augusta
• AVP EC – Kelch
  • AU/EGSC Partnership Dashboard*
  • Update on AU Reopening Plan
  • AU Annual Meeting
EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • Review of current locations of video surveillance cameras * (with Chief Seckinger)
  • Video Surveillance Cameras and Video Surveillance Policy* (with Chief Seckinger)
  • USG Office of Internal Audit’s Gramm-Leach Bliley Act (GLBA) consulting engagement
  • MyEGSC Web Portal password manager upgrade; tentative go-live Tuesday, July 7, 2020
  • Adobe Sign Enterprise software update

Institutional Advancement
• Interim VPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • EGSC’s Fall 2020 Return to Campus Plan*
  • USG Feedback for EGSC’s Fall Return to Campus Plan*
  • USG General Feedback and Best Practices*
• AVPEA – Kennedy
  • None
• Chief of Staff/Legal Counsel – Smith
  • None
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • See above under Information Technology

Academic Affairs/Student Affairs
• VPASA – Sharman
  • Return to Campus – Communications to Faculty and Students
  • Faculty Online Teaching Training
• AVPAA & EM – Beall
  • 12-week Late Term
  • Dorm Scholarship PUSH
  • Fall Break Term
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
6. **Key Indicators**

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