President’s Cabinet Meeting AGENDA
May 26, 2020
9:00 a.m. - Zoom Meeting
President’s Conference Room

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

   **President’s Office**
   - None

4. **Action Items**

   **EGSC – Augusta**
   - **AVP EC – Kelch**
     - Fall 2020 Academic Calendar modification due to AU Fall Schedule change

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

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

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

   **Institutional Advancement**
   - **Interim AVPIA – Kennedy**
     - None

   **President’s Office**
• President Boehmer
  • None
• AVPEA – Kennedy
  • None
• Chief of Staff/Legal Counsel – Smith
  • Library Electronic Device Policy*
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
• Strategic Planning and IR – Gribbin
  • 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
  • Building Projects
  • FY 2021 Tuition and Fees
  • Compensatory Time
  • Budget
• Business Operations – Gay
  • None

EGSC – Augusta
• AVPEC – Kelch
  • Augusta University update
  • Recruitment Requests from Area High Schools

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
Use of Adobe Acrobat software for electronic document signature
USG Cybersecurity Training
All term dates have been revised by Wilder Coleman to reflect AU’s calendar changes.

Institutional Advancement
- Interim AVPIA – Kennedy
  - None

President’s Office
- President Boehner
  - None
- AVPEA – Kennedy
  - None
- Chief of Staff/Legal Counsel – Smith
  - Usage of Fitness Facilities in Physical Education Building Policy – adopted by email vote of Cabinet 05/04/2020*
  - Fitness Center Eligibility Verification Form – adopted by email vote of Cabinet 05/04/2020*
  - Open Records Policy – adopted by email of Cabinet 05/14/2020*
  - Open Records Request Form – adopted by email of Cabinet 05/14/2020*
  - New Federal Title IX regulations overview
- Athletics – Wimberly
  - None
- Police Department – Seckinger
  - None
- Strategic Planning and IR – Gribbin
  - SACSCOC – Off Site Review Committee
  - SACSCOC – QEP – Status of review of draft by QEP external evaluator.
  - Complete College Georgia
  - Academic Programs Assessment
  - Administrative Unit Assessment
  - General Education Assessment

Academic Affairs/Student Affairs
- VPASA – Sharman
  - Status of proposal for BAA Program
  - Fall Class implementation
  - Program Assessment over the Summer
- AVPAA & EM – Beall
  - Fall Break Term
  - Fall Late Term
  - Armstrong
  - Fall Marketing
  - Online Degree Marketing
• Spring 2020 Semester Enrollment & Memo*
  • 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