President’s Cabinet Meeting Agenda  
October 22, 2019  
9:00 a.m.  
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**
   
   - *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
     
   - Details from On-Site SACSCOC Review in Florida - Chevalier

4. **Action Items**

   **Institutional Advancement**
   
   - **VPIA** – Gilmer
     
     - Social Media Policy (Tabled in September)*
   
   - **AVPIA** – Kennedy
     
     - Mongoose Texting Service/Policy About Use*

   **President’s Office**
   
   - **President Boehmer**
     
     - None
   
   - **Chief of Staff/Legal Counsel** – Smith
     
     - Housing Agreements (Summer 2020) (AY 20-21) (Angela Stork Presenting)*
     
     - 2019-2020 EGSC Catalog*
   
   - **Athletics** – Wimberly
     
     - None
   
   - **Police Department** – Seckinger
     
     - Annual Security Report (Augusta, Statesboro and Swainsboro) *

   - **Strategic Planning and IR** –Gribbin
     
     - None
Academic Affairs/Student Affairs
• VPASA – Sharman
  • Proposed Change in Cap and Gown Ordering Process for EGSC*
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

Business Affairs
• VPBA – Gay
  • None
• Business Operations – Goff
  • Revised Parking Policy*
  • Revised Fleet Policy*

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • None

5. Informational Items

Institutional Advancement
• VPIA – Gilmer
  • New Feature in Forest Blade
  • State Charitable Contributions Program
  • Foundation Upcoming Meetings
• AVPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Chronicle of Higher Ed Article about Graduation Rate of Pell Grant Recipients (Update)
• Chief of Staff/Legal Counsel – Smith
  • Video Surveillance Policy (adopted by email vote 09/27/2019)
  • Ethics Awareness Week Nov. 11-17
• **Athletics** – Wimberly
  • None
• **Police Department** – Seckinger
  • None
• **Strategic Planning and IR** – Gribbin
  • None

**Academic Affairs/Student Affairs**
• **VPASA** – Sharman
  • RACAA Report
  • RACSA Report
  • Updates on AA meetings with GSU Provost
  • Update on Faculty Handbook
  • Looking ahead: Nexus Degrees and 4-Year Degrees
• **Math/Science** – Wedincamp
  • None
• **Humanities/Social Sciences** – Cunha
  • None
• **AVPEM** – Jones
  • Student Loan Default Prevention & Management Plan* 

**Business Affairs**
• **VPBA** – Gay
  • Budget Update
  • HR Update
• **Business Operations** – Goff
  • None

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

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

**Informational Technology**
• **VPIT** – Rountree
  • Required USG Cybersecurity Awareness Training
  • Two-Factor Authentication for EGSC Employee Email Accounts

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