

East Georgia State College

President's Cabinet - Agenda

April 23, 2013 9:00 a.m., Presidents Conference Room

- Welcome – Bob Boehmer
- Minutes from March 26, 2013 Cabinet Meeting – Boehmer
- Information Items:
 - Fall 2013 Enrollment – Proposed new model to predict enrollment – Georgia Edmond
 - Nelnet Notice to Students – Edmond
 - Need to Encourage Early Registration -- Boehmer
 - Student Financial Aid – Karen Jones
 - Update, Student Loan Default Rate Plan
 - Update on Department of Education Audit
 - Report from April 2013 BOR meeting – Boehmer
 - FY 13 and FY 14 Budget
 - Tuition for next academic year
 - D2L
 - Report about Status of Augusta Programs – Boehmer
 - Importance of copying **all** communication to Dr. Ray Whiting at GRU
 - Foundation Trustees Meeting (04/30/2013) – Gilmer
 - Date/Time/Place
 - Agenda
 - Update on Nominating Committee
 - Financial Awareness Event (EGSC-Statesboro) 4/30/2013 at 11 a.m. – Gilmer, McMillan
 - Task Forces (attached list) -- Boehmer
 - Active Shooter Webinar, Thursday, May 2nd -- 2 p.m. – Smith
 - Jump Start – Goodman
 - Complete College Georgia Project Management Plan – Goodman
 - Mail Receptacle EGSC-Statesboro as presented by Staff Council – Goff
 - Process of Approval of Curricular Changes – Goodman
 - Employee Appreciation Events This Week – Gilmer
 - College Calendar – need for integration of multiple calendars into a single calendar
- Action Items
 - New Logo -- Gilmer
 - Personal Office Energy Policy – Goff (tabled to next meeting)

Calendar:

Key Dates

President's Cabinet Meeting – April 23, 2013
EGSC Employee Appreciation Event – April 24, 2013
EGSC Employee Appreciation Event Statesboro – April 25, 2013
Honors Program – April 25, 2013
PREP – April 29, 2013
PREP – April 30, 2013
Financial Literacy Event EGSC-Statesboro (John Barrow) – April 30, 2013
EGSC Foundation Meeting – April 30, 2013
Complete College Signing Day (tentative) – May 1, 2013
State of the College Address (simulcast to Statesboro) – May 2, 2013
Spring Faculty Meeting – May 3, 2013 (3 p.m.)
Georgia Southern University Wind Ensemble – May 3, 2013
Pine Tree Festival – EGSC Table – May 4, 2013
Social at Dr. and Mrs. Boehmer's home – May 5, 2013
Athletics Banquet – May 5, 2013
Graduation Practice – May 09, 2013
Graduation – May 10, 2013
Board of Regents Meeting – May 14 and 15, 2013
Miss Georgia Pageant – June 19-22, 2013
Convocation – September 26, 2013
Investiture of President – September 27, 2013
Parents and Alumni Weekend – September 27-28, 2013
40th Anniversary Events – September 28, 2013
Capital Campaign Kickoff – September 28, 2013

Task Force as of 4/23/2013

Existing

AAMI

Deborah Kittrell-Mikell, Chair
Antre Drummer
Elizabeth Gilmer
David Gribbin
Karen Jones
Josey Cameron
Jordyn Nail
Tori Kearns
Connie Young-Johnson

Art on Campus

Elizabeth Gilmer
Michelle Goff
Jerry Hooks
Norma Kennedy
Caroline McMillan
Carmine Palumbo
Desmal Purcell

Imminent Threats of Harm

Drew Durden
Olivia Egan
Carmine Palumbo
Anna Marie Reich
Mary Smith

Military Friendly Campus

Donald Avery
Tom Caiazzo
Georgia Edmond
Cliff Gay
Tim Goodman
Raymond Hayes
Karen Jones
Massie Kight
Jill Kirkland
Mary Smith
Janet Stracher
Jimmy Wedincamp

Student Loan Default Rate

Donald Avery
Karen Bishop
Elizabeth Gilmer
Karen Jones
Natasha Mason
Caroline McMillan

Proposed

Convocation (9/26/2013)

Tim Goodman, Chair
Joe Canady
Missie Crawford
Karen Curl
Sherrie Helms
Deborah Kittrell-Mikell
Dee McKinney
Jean Schwabe
Sandra Sharman
Janet Stracher
Amanda Williams
SGA Rep.

Parents/Family/Alumni Day (9/27/2013)

Donald Avery, Chair
William Henry
Norma Kennedy
Eric Wruck
SGA Rep.

Promotion and Tenure

Recycling

Mary Smith, Chair
Taylor Edenfield
Zoey Marsh
Desmal Purcell
Ryan Stemple
David Steptoe
Jimmy Wedincamp
Robin Williams
SGA Rep.

Tobacco Free Campus

Michelle Goff, Chair
Josey Cameron
Drew Durden
Olivia Egan
Jerry Hooks
Lynn Jackson
Stacie King
Vicki Sherrod
Health Services Rep.
SGA Rep.