President’s Cabinet Meeting Agenda
September 24, 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/Smith/Gribbin
  - External consultant’s role
  - External consultant’s advice about QEP topic

4. Action Items

Institutional Advancement
- VPIA – Gilmer
  - None
- AVPIA – Kennedy
  - None

President’s Office
- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - None
- Athletics – Wimberly
  - None
- Police Department – Seckinger
  - Security Surveillance Record
- Strategic Planning and IR – Gribbin
  - None
Academic Affairs/Student Affairs
• VPASA – Sharman
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • EGSC Catalog*
  • Student Loan Default Prevention and Management Plan*

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

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

Informational Technology
• VPIT – Rountree
  • None

5. Informational Items

Institutional Advancement
• VPIA – Gilmer
  • Social Media Policy*
  • Media Announcement - “Bobcat Tracks”
  • Embark Grant Announcement
  • Morgan House Usage Update
• AVPIA – Kennedy
  • None

President’s Office
• President Boehmer
  • Results and follow up to background check audit.
  • Fact Book (Boehmer/Gribbin)*
    • Chronicle of Higher Education article, 09/08/2019*
  • FAFSA Data Sharing*
• Chief of Staff/Legal Counsel – Smith
• None
• **Athletics – Wimberly**
  • None
• **Police Department – Seckinger**
  • Recent Active Shooter Response Practice Drill (results/next steps)
• **Strategic Planning and IR – Gribbin**
  • None

**Academic Affairs/Student Affairs**
• **VPASA – Sharman**
  • Retention – Update
  • Spring Schedule
  • Budget Committees
  • Update on USG Strategic Planning Forums (Sharman/Williamson)
• **Math/Science – Wedincamp**
  • None
• **Humanities/Social Sciences – Cunha**
  • None
• **AVPEM – Jones**
  • None

**Business Affairs**
• **VPBA – Gay**
  • Budget
• **Business Operations – Goff**
  • Bookstore Grand Opening (October 10, 2019 at 10:30 a.m.)

**EGSC – Augusta**
• **AVP EC – Kelch**
  • EGSC-Augusta Appreciation and Celebration

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

**Informational Technology**
• **VPIT – Rountree**
  • USG BPM Data Governance Compliance Update
  • Upgrade from Windows 7 to Windows 10

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