

President's Cabinet  
Minutes  
September 6, 2012  
2:00 p.m. – President's Conference Room

**Attending:**

Donald Avery  
Bob Boehmer  
Cliff Gay

Michelle Goff  
Tim Goodman  
Susan Gray

Caroline McMillan  
Mike Rountree  
Mary Smith

The meeting was called to order at 9 a.m. by President Bob Boehmer. Dr. Boehmer welcomed the group.

Brief reports were made on the following items:

- Visit with Dr. Caughman at GRU
- AAMI Conference in Atlanta September 27-29, 2012
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Actions Items:

- **Travel Policy** – Cliff Gay. Changes in the policy were discussed. A motion was made by Dr. Goodman to approve the policy with a 2<sup>nd</sup> from Michelle Goff. Questions were answered followed by a unanimous vote to approve the new policy.
- **Parking and Transportation Policies** – Mary Smith. Changes in the policy were presented and discussed. Changes to forms were presented and discussed. A motion was made by Dr. Goodman to approve the policy with changes to the forms. A 2<sup>nd</sup> was made by Michelle Goff. The policy was approved with a unanimous vote.

Strategic Planning Process:

- David Gribbin conducted a Strategic Planning session with the Cabinet. Additional work sessions were scheduled.

The meeting adjourned at 4:00 p.m.