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

Attending:
Donald Avery    Michelle Goff    Caroline McMillan
Bob Boehmer     Tim Goodman      Mike Rountree
Cliff Gay       Susan Gray      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

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 2nd 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 2nd 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.