• Welcome – Bob Boehmer

• Minutes -- Boehmer
  o March Meeting

• Action Items

• Policies and Procedures
  o Employees Engaging in Political Activities on Campus– Mary Smith
  o Gifts and Gratuities Policy – Mary Smith
  o Fitness Center Policy - Goff

• Informational Items
  o Telecommuting Policy – Dr. Boehmer?
  o Social Media Policy status– Mary Smith
  o Employee Handboo – Mary Smith
  o Status of proposed legislation about concealed carry of weapons on campus and update on EGSC Firearms, Weapons and Explosive Policy - Mary Smith
  o Policy Change & ACA Workshops – Gay and Woods
  o Affordable Care Act – Tracy Woods
  o Tobacco and Smoke Free Campus Policy – Michelle Goff
  o Straight and Narrow Newsletter
    ▪ Summary on Athletics – Donald Avery
    ▪ RS4 Calculations – Karen Jones
  o 2014-15 Academic Calendar – Donald Avery
  o Restructure of Enrollment Services – Donald Avery
  o Mobile Devices, VOIP, BOR IT Information Security Policy: BYOD – Mike Rountree
  o Priority Setting Meetings
    ▪ Progress on measures for each goal -- (each unit)
    ▪ Update Pledges and Cash Contributions – Gilmer
    ▪ New members/total members of Alumni Association – Gilmer
    ▪ Update on personal/face-to-face calls on current and prospective donors – Gilmer
    ▪ Lab Space Plan on space and affordability – Goff

• Calendar Items
  o April 22 – Vision Series Movie – Sarah’s Key
  o April 23, 2014 at 2:00 PM in PCR Kids on Campus –Webinar
  o April 23 – Orientation EGSC Augusta
  o April 24 – Honors Night
  o April 27 – Athletics Banquet
  o April 28 – May 2 – U.S. Department of Education Program Review
  o April 30, 2014 1PM in PCR - Social Media in Higher Education-Webinar,
  o May 1 – State of the College – EGSC
  o May 2 – EGSC Employee Recognition – Statesboro
  o May 2 – Spring Faculty Meeting
  o May 9 – Graduation
  o May 10 – EGSC Day at the Statesboro Farmer’s Market
  o May 16th -- Augusta Green Jackets Game Fireworks following the game sponsored by EGSC
- May 12-13 - USG and TCSG Communications Conference on Social Media – Macon, GA
- May 20-21 – BOR Meeting
- May 26 – Holiday
- May 28 – Orientation EGCS Swainsboro