President’s Cabinet Meeting Agenda
April 23, 2019
9:00 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
   March 26, 2019*

3. **Top of the Agenda Items**

   **Academic Affairs/Student Affairs**
   - *Summer/Fall 2019 Enrollment* (permanent agenda item) – Jones
   - *Dual Enrollment* (permanent agenda item) – Vess
   - *Housing Occupancy Report* (permanent agenda item) – Storck

   **President’s Office**
   - *SACSCOC Decennial Reaffirmation Process* – Boehmer

4. **Action Items**

   **Informational Technology**
   - VPIT – Rountree
     - None

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

   **President’s Office**
   - President Boehmer
     - None
   - Chief of Staff/Legal Counsel – Smith
     - Professional Development Committee*
     - Institutional Effectiveness Committee (revised)*
     - CAR Action Plan Response (revised)*

   - Athletics – Wimberly
     - None
   - Police Department – Seckinger
     - None
Academic Affairs/Student Affairs
• VPASA – Vess
  • EGSC Code of Conduct Hearing Appeal Form*
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

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

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

5. Informational Items

Informational Technology
• VPIT – Rountree
  • Two Factor Authentication Project Update
  • Office 365 Email Migration Project Update

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

President’s Office
• President Boehmer
  • Border Waiver
  • Freedom of Expression
  • US-Presidential Executive Order – Free Speech
  • Merit Raise Pool FY 2020
  • State Allocation for FY 2020
• Spring 2019 Semester Enrollment Report

• Chief of Staff/Legal Counsel – Smith
  • SACS Update – Vess/Smith

• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None

Academic Affairs/Student Affairs
• VPASA – Vess
  • None
• Math/Science – Wedincamp
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

Business Affairs
• VPBA – Gay
  • Year End Memo
  • FY 2019 Department Budgets
  • Department Budget Meetings
  • FY 2020 Budget

• Business Operations – Goff
  • None

EGSC – Augusta
• AVP EC – Kelch
  • None

EGSC – Statesboro
• Director – Williamson
  • None

6. Key Indicators

• Academic Affairs – Vess
• 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