

**East Georgia State College**  
**President's Cabinet - Agenda**  
**April 25, 2017**  
**9 – 11 a.m. – President's Conference Room**

- **Welcome** -- President Boehmer
  
- **Minutes**
  - March 2017
  
- **Action Items**
  - 2017-2018 EGSC Catalog – Ross
  - Relocation Expense Policy -- Smith
  - Interim and Acting Appointment Policy -- Smith
  
- **Informational Items**
  - USG Enrollment Projections -- Boehmer
  - IT Software Deadlines for Fall Semester 2017 – Rountree
  - Grant Update – Gilmer
  - Correll Scholars Update -- Gilmer
  - Spring 2017 Graduation -- Goodman
  - 2017 CCG Campus Plan Update – Goodman
  - Study Abroad Update – Palumbo
  - OneUSG Benefits Administration – Gay
  - Benefits Fair – Gay
  - Open Enrollment – Gay
  - FY 18 State Allocation – Gay
  - Year End Cut Off Date Reminder – Goff
  - Projects Updates -- Goff
    - Academic Building Expansion
    - Chiller Upgrades
    - Student Center Expansion

**Key Indicators**

- Mike Rountree – IT
- Mary Smith – Legal Affairs
- Caroline Joyner -- EGSC – Statesboro
- Nick Kelch – EGSC – Augusta
- Elizabeth Gilmer – Institutional Advancement
- Michelle Goff – Facilities
- Wiley Gammon – EGSC Police
- Chuck Wimberly – Athletics
- Tim Goodman – Academic Affairs
- Jimmy Wedincamp – Math/Science
- Carmine Palumbo – Humanities
- Lee Cheek – Social Sciences
- Cliff Gay – Business Affairs
- Donald Avery --- Student Affairs

## 2017 Key Calendar Dates

April 25 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR  
April 25 & 27 – Fulford Youth Leadership Academy (Grades 10, 11, & 12) 9:00 am–2:00 pm Fulford Center  
April 26 – EGSC Retirees Socail 2:00 pm – 4:00 pm Heritage Center Conference Room  
April 28 – Spring Faculty Meeting 2:00 pm – 4:00 pm  
April 28 – Last Day of Classes Spring 2017  
April 28-30 – Pine Tree Festival Tennis Tournament EGSC Tennis Courts  
April 29 – Accuplacer Saturday 9:00 am – 2:30 pm C236  
April 29 & 30 – Pine Tree Festival Flower Show Fulford Center  
May 1-2 – EGSC 2<sup>nd</sup> Grade Experience 9:00 am – 2:00 pm Fulford Center & Main Campus  
May 3-8 – GYM CLOSED for Graduation  
May 4 – Graduation Rehearsal 2:30 pm – 4:00 pm Gym  
May 5 – Sr. Staff Meeting 2:00 pm – 4:00 pm PCR  
May 4 – First Friday at The Morgan House CANCELLED DUE TO GRADUATION  
May 5 – 2017 Spring Graduation Ceremony 7:00 pm – 9:00 pm Gym  
May 6 – National SAT Exam 7:00 am – 2:00 pm Academic Building Swainsboro Campus  
May 8 – Maymester Classes Begin  
May 9 – Central Region FFA Awards 12:00 pm – 8:00 pm LFG Auditorium  
May 13 – Accuplacer Saturday 9:00 am – 2:30 pm C236  
May 16 – Board of Regents Monthly Board Meeting 8:00 am – 5:00 pm PCR  
May 18 – Maymester Classes End  
May 23 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR  
May 24 – Orientation 8:00 am – 2:00 pm Swainsboro Campus  
May 24 – EGSC Retirees Social 2:00 pm – 4:00 pm Heritage Center Conference Room  
May 25 – Law Enforcement Workshop 8:00 am – 5:00 pm Fulford Center  
May 29 – Memorial Day Holiday – ALL CAMPUSES CLOSED  
June 1 – Summer Semester Begins  
June 2 – Sr. Staff Meeting 2:00 pm – 4:00 pm PCR  
June 2 – First Friday at The Morgan House 5:30 pm – 7:30 pm  
June 5-8 – Camp Adventure VI 8:30 am – 12:00 pm Fulford Center  
June 8 – Fulford Center Advisory Board Meeting 12:00 pm – 2:00 pm Fulford Center  
June 10 – Orientation 8:00 am – 2:00 pm Swainsboro Campus  
June 13 – Transfer Tuesday 11:00 am -2:00 pm Cyber Café  
June 16 – Staff Council Meeting 2:00 pm – 3:00 pm PCR  
June 20 – Orientation 8:00 am – 2:00 om Swainsboro Campus  
June 21 – 4-H State Congress Workshop 9:00 am – 4:00 pm Fulford Center  
June 21 – EGSC Retirees Social 2:00 pm – 4:00 pm Heritage Center Conference Room  
June 22 – UGA Extension “Cooking for a Lifetime” 11:30 am – 1:30 pm Fulford Center  
June 26 – EGSC Board of Trustees Foundation Meeting 6:00 pm – 8:00 pm TBD  
June 27 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR  
July 4 – July 4<sup>th</sup> Holiday All Campuses Closed  
July 7 – Sr. Staff Meeting 2:00 pm – 4:00 pm PCR  
July 7 – First Friday at The Morgan House 5:30 pm – 7:30 pm  
July 11 – Transfer Tuesday 11:00 am – 2:00 pm Cyber Cafe  
July 13 – Magnolia Midlands GYSTC Board Meeting 10:00 am – 11:30 am Fulford Center  
July 17 – 21 – Camp Invention 9:00 am – 3:30 pm Fulford Center  
July 20 – Last Day of Classes Summer Semester  
July 20 – Orientation 8:00 am – 2:00 pm Swainsboro Campus  
July 25 – President’s Cabinet Meeting 9:00 am – 11:00 am PCR  
July 26 & 27 – ServSafe Training 8:00 am – 4:00 pm Fulford Center