

President's Cabinet Meeting Agenda
April 24, 2018
9 a.m.
President's Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer

- March 27, 2018

3. **Top of the Agenda Items**

Academic Affairs/Student Affairs

- Fall 2018 Enrollment Projections (permanent agenda item through fall enrollment period) – Jones

4. **Action Items**

Academic Affairs/Student Affairs

- VPASA – Vess
 - None
- Math/Science – Wedincamp
 - None
- Humanities/Social Sciences – Cheek
 - None
- AVPEM-- Jones
 - None

Business Affairs

- VPBA – Gay
 - None
- Business Operations – Goff
 - None

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- AVPEC – Joyner
 - None

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
 - Cooperation in Internal Investigation Policy (revised) *
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

5. Informational Items

Academic Affairs

- VPASA – Vess
 - New Student Orientation
 - Change in EGSC Admission Standards
 - SACSCOC – EGSC Internal Policy about SACSCOC Substantive Change
- Math/Science – Wedincamp
 - None
- Humanities/Social Sciences – Cheek
 - None
- AVPEM-- Jones
 - Update on Default Management

Business Affairs

- VPBA – Gay
 - FY 2018 Budget
 - FY 2018 Budget/State Appropriations
- Business Operations – Goff
 - Student Center Addition – Update Concerning Design and Construction Schedule
 - Update About Student Center Groundbreaking Ceremony

EGSC – Augusta

- Director – Kelch
 - L.E.A.D. The Way Society Program (formerly Bobcat Scholar) *

EGSC – Statesboro

- AVPEC – Joyner
 - None

Informational Technology

- VPIT – Rountree
 - None

Institutional Advancement

- VPIA – Gilmer
 - None
- AVPIA -- Kennedy
 - None

President's Office

- President Boehmer
 - 2018-2027 USG Enrollment Projections
- Chief of Staff/Legal Counsel – Smith
 - Interim Policy on Revisions to Position Titles and Unit Names due to Reorganization – April 16, 2018 -- passed
 - Summer 2018 Housing Agreement – April 4, 2018 – passed
 - Minors on Campus Policy – March 29, 2018 – passed
 - Lawful Presence Policy – March 29, 2018 – passed
 - CAR Final Report – April 30th 3-5 p.m. in the Presidents' Conference Room
 - Compliance Modules – set 3 or 3 released and due May 18 (staff) and August 12 (faculty)
 - Revised Statutes – Standing Committee Updates
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

6. Key Indicators

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay
- Business Operations -- Goff
- Chief of Staff/Legal Counsel – Smith
- EGSC Augusta – Kelch
- EGSC Statesboro/External Campuses – Joyner
- Enrollment Management -- Jones
- Information Technology – Rountree
- Institutional Advancement – Gilmer
- Institutional Advancement – Marketing and Public Relations -- Kennedy
- Police Department – Gammon
- School of Humanities and Social Sciences -- Cheek
- School of Mathematics and Science -- Wedincamp