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