President’s Cabinet Meeting Agenda
August 22, 2017
9 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

**Items Requested by President Boehmer for Brief Update**

**Information Items**
- Housing Occupancy – Avery
- Housing Overflow Plan -- Avery
- CHOICE Program (GVRA) Funding Status – Avery
- Student Conduct Policy Changes Status of Email Vote – Avery
- Organizational Memberships (Importance of articulating specific reasons for continued membership) – Boehmer *
- Importance of Standing Committees – Boehmer
  Meetings – November 8 and 9, 2017, February 5 and 6, 2018
- Comprehensive Administrative Review – Boehmer
  August 24, 2017 – 11:30 a.m. – President’s Conference Room
- Campus Carry Implementation – Gammon
- Fall 2017 Enrollment – Avery
- MOWR (now Dual Enrollment) – Fall Enrollment – Vess
- Student Center Expansion Update – Goff
- Police Department Building Update – Goff

**Action Items**

**Academic Affairs**
- VPAA – Vess
  - None
- Humanities – Palumbo
  - None
- Math/Science – Wedincamp
  - None
- Social Sciences – Cheek
  - None

**Business Affairs**
- VPBA – Gay
  - Electronic Transfer of Funds for Employees and Retirees *
  - Request for Exemption Form *
  - Pay Calendar *
- Business Operations – Goff
  - None
EGSC – Augusta
- **Director – Kelch**
  - None

EGSC – Statesboro
- **Director – Joyner**
  - None

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

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

President’s Office
- **President Boehmer**
  - None
- **Chief of Staff/Legal Counsel – Smith**
  - None
- **Athletics – Wimberly**
  - None
- **Police Department -- Gammon**
  - Emergency Action Plan

Student Affairs
- **VPSA – Avery**
  - None

**Informational Items**

Academic Affairs
- **VPAA – Vess**
  - Update on the advisement plan
  - Policies regarding Accuplacer and Academic Exclusion
- **Humanities – Palumbo**
  - None
- **Math/Science – Wedincamp**
  - None
- **Social Sciences – Cheek**
  - History Day, 3 March 2018
  - Constitution Day, 18 September—All Campuses---Palumbo and Cheek
  - Convocation, 21 September; 1100
  - A.A. Degree in FESA
  - Culture of Respect Task Force-Champions

Business Affairs
• VPBA – Gay
  o None
• Business Operations – Goff
  o None

EGSC – Augusta
• Director – Kelch
  o None

EGSC – Statesboro
• Director – Joyner
  o None

Informational Technology
• VPIT – Rountree
  • Emergency Contact information - myEGSC portal

Institutional Advancement
• VPIA – Gilmer
  o Correll scholars and other scholarships *(2)
  • Grant update

President’s Office
• President Boehmer
  o None
• Chief of Staff/Legal Counsel – Smith
  o Tobacco and Smoke Free Policy – email vote by Cabinet 7/27/17 – approved.
  o EGSC Statutes – approved by Faculty Senate 8/4/17 and by President 8/11/17.
  • Ethics Awareness Week – November 13 – 17th; Speaker Nov 14 at 11AM
• Athletics – Wimberly
  • None
• Police Department – Gammon
  • None

Student Affairs
• VPSA – Avery
  • Degree Works Implementation Plan

Key Indicators
• Academic Affairs – Vess *
• Athletics – Wimberly
• Business Affairs – Gay *
• Chief of Staff/Legal Counsel – Smith *
• EGSC Augusta – Kelch
• EGSC Statesboro/External Campuses – Joyner
• Humanities – Palumbo *
• Information Technology – Rountree *
• Institutional Advancement – Gilmer
• Math/Science – Wedincamp *
• Police Department – Gammon *
• Social Sciences -- Cheek
• Student Affairs -- Avery