

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

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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
 - None
- Business Operations – Goff
 - None

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Director – Joyner
 - None

Informational Technology

- VPIT – Rountree
 - Emergency Contact information - myEGSC portal

Institutional Advancement

- VPIA – Gilmer
 - Correll scholars and other scholarships *(2)
 - Grant update

President’s Office

- President Boehmer
 - None
- Chief of Staff/Legal Counsel – Smith
 - Tobacco and Smoke Free Policy – email vote by Cabinet 7/27/17 – approved.
 - Sexual Misconduct Policy – email vote by Cabinet -8/14 and 8/15 – approved.
 - 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