

East Georgia State College
President's Cabinet - Agenda
December 20, 2016
9:00 a.m. – President's Conference Room

- **Welcome** -- President Boehmer
- **Minutes**
 - November 22, 2016
- **Updates/Announcements/Introductions**
 - Ms. Brenda Wells, Walden University MSN student – Wedincamp
 - 2017 Accelerated Leadership Academy Scholar – Boehmer
 - Academic Integrity Investigation – Boehmer
- **Informational Items #1**
 - Chancellor's Policy Change Letter (Admissions) -- Mathews
- **Action Items**
 - Alcohol and Drug Use Biennial Report – Goodman
 - Minors on Campus Policy – Smith
 - Minors on Campus Event Proposal Form – Smith
 - Facilities License Agreement – Smith
 - Facility Usage, Scheduling and Fee Policy – Smith
 - EGSC Statutes – Smith
 - Employee Handbook – Smith
 - Employment Selection Process and Criteria for Employment
 - Background Investigations
 - Employee Categories
 - Reduction in Force
 - Employment Applications
 - Benefits Continuation into Retirement
 - Credit for International Baccalaureate (IB) Courses Policy – Avery
 - 2016-2017 EGSC Catalog Addendum -- Avery
 - In-State Tuition Policy for Military Students -- Avery
 - Lawful Presence Policy Revision – Avery
 - Miss East Georgia State College Pageant – Avery
 - Residential Requirement for Student Athletes Policy – Avery
 - College Credit for Military Education -- Avery
- **Informational Items #2**
 - USG Guidance Regarding Sanctuary Campuses – Boehmer
 - Political Activities on Campus – Boehmer
 - SACSCOC 5th Year Interim Report/QEP Impact Report – Boehmer
 - Search for VPAA – Boehmer
 - Update on CatCard Policy Electronic Vote – Smith
 - Update on Travel Policy Electronic Vote -- Smith
 - Economic Outlook Luncheon – Gilmer
 - DAR Monument Update – Gilmer
 - Employee Fund-raising Campaign – Gilmer
 - Correll Scholars Recruitment – Gilmer
 - Palmetto Grant Status Report -- Gilmer
 - Study Abroad Update – Palumbo
 - 2017 Military Friendly Campus Award – Boehmer/Avery

- Demonstration of Ability to Pay Policy – Avery
- Budget -- Gay
- January 7, 2017 Campus Event – Goff
- Academic Building Update – Goff
- Chiller Project Update – Goff
- Package and Mail Delivery During the Holiday Break -- Goff

Key Indicators

- Donald Avery --- Student Affairs
- 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