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