President’s Cabinet Meeting Agenda
December 19, 2017
9 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

Approval of Minutes – November 2017 – Boehmer *

Action Items

Institutional Advancement
- VPIA – Gilmer
  - Naming Policy Revision *

President’s Office
- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - Employee Handbook (revised) *
  - Lactation Policy for Nursing Mothers; (new) *
  - Tuition Assistance Program; (revised) *
  - Employee Grievance Policy; (revised) *
  - Cooperation in Internal Investigations; (revised) *
  - Affirmative Action Policy and Plan (revised) *
  - Resignations (revised) *

- Athletics – Wimberly
  - None

- Police Department -- Gammon
  - None

Student Affairs
- VPSA – Avery
  - EGSC Resident Student Handbook, revised*
  - EGSC Student Code of Conduct – Failure to Comply, revised*
  - EGSC Student Code of Conduct – Visitation Policies, revised*
  - EGSC Disciplinary Process – Sanction – Behavior Contract (new) *

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

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
  • None

Informational Items

Institutional Advancement
• VPIA – Gilmer
  • Rural Prosperity Summit recap *

President’s Office
• President Boehmer
  • Comprehensive Administrative Review Update – Boehmer, Smith
• Chief of Staff/Legal Counsel – Smith
  • Unit Compliance Calendars
• Athletics – Wimberly
  • None
• Police Department -- Gammon
  • None

Student Affairs
• VPSA – Avery
  • None

Academic Affairs
• VPAA – Vess
  • Revisions to Nursing Student Handbook
• Humanities – Palumbo
• None
• Math/Science – Wedincamp
  • None
• Social Sciences – Cheek
  • None

Business Affairs
• VPBA – Gay
  o Budget
• Business Operations – Goff
  o Campus Renovations and Moves during the semester break.

EGSC – Augusta
• Director – Kelch
  o None

EGSC – Statesboro
• Director – Joyner
  o None

Informational Technology
• VPIT – Rountree
  • None

Key Indicators

• Academic Affairs – Vess
• Athletics – Wimberly
• Business Affairs – Gay
• Chief of Staff/Legal Counsel – Smith
• EGSC Augusta – Kelch*
• EGSC Statesboro/External Campuses – Joyner
• Information Technology – Rountree*
• Institutional Advancement – Gilmer*
• Police Department – Gammon
• Student Affairs -- Avery*