

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
 - None
- Business Operations – Goff
 - None

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Director – Joyner
 - 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
 - Budget
- Business Operations – Goff
 - Campus Renovations and Moves during the semester break.

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Director – Joyner
 - 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*