Welcome -- President Boehmer

Minutes
  o January 2017

Informational Items
  o Nursing SACSCOC -- Gribbin
  o Compliance Training -- Woods
  o Section 508 Compliance workshop -- Rountree
  o USG – Hernandez Case Update -- Boehmer
  o USG Budget Update – Gay
  o Palmetto Grants – Gilmer
  o Correll Scholars – Gilmer
  o Foundation Updates – Gilmer
  o Adult Spelling Bee – Gilmer
  o Antidote for Opioid Overdose -- Gammon

Action Items
  o Business Affairs Policies and Procedures – Goff
  o Statement for Policies and Procedures Page – Gay
  o P-Card Policy – Gay
  o Fair Labor Standards Act – Overtime/Compensatory Time Policy – Gay
  o Inclement Weather or Other Emergency Policy – Gay
  o Video Surveillance Policy -- Gammon
  o Contract Administration Policy (new) -- Smith
  o Minors on Campus (revised) -- Smith
  o Ethics Hotline Procedures (revised per BOR; new reporting structure) -- Smith
  o Employee Occupancy in Student Housing Policy (new) – Smith

Key Indicators
  o Mike Rountree – IT
  o Mary Smith – Legal Affairs
  o Caroline Joyner -- EGSC – Statesboro
  o Nick Kelch – EGSC – Augusta
  o Elizabeth Gilmer – Institutional Advancement
  o Michelle Goff – Facilities
  o Wiley Gammon – EGSC Police
  o Chuck Wimberly – Athletics
  o Tim Goodman – Academic Affairs
  o Jimmy Wedincamp – Math/Science
  o Carmine Palumbo – Humanities
  o Lee Cheek – Social Sciences
  o Cliff Gay – Business Affairs
  o Donald Avery --- Student Affairs