

President's Cabinet Meeting Agenda
January 30, 2018
9 a.m.
President's Conference Room

*Items in OneDrive will be marked with an asterisk

Items Requested by President Boehmer

Action Items

Academic Affairs/Student Affairs

- Vice President for Academic and Student Affairs – Vess
 - None
- Dean of the School of Mathematics and Science
 - None
- Dean of the School of Humanities and Social Sciences – Cheek
 - None
- Associate Vice President for Enrollment Management – Jones
 - None

Business Affairs

- Vice President for Business Affairs – Gay
 - None
- Director of Business Operations – Goff
 - None

EGSC – Augusta

- Director of EGSC Augusta – Nick Nelch
 - None

EGSC – Statesboro

- Associate Vice President for External Campuses – Joyner
 - None

Informational Technology

- Vice President for Information Technology – Rountree
 - None

Institutional Advancement

- Vice President for Institutional Advancement – Gilmer
 - None
- Associate Vice President for Institutional Advancement – Kennedy
 - EGSC's Identity Standards *

President's Office

- President Boehmer
 - None
- Chief of Staff/Legal Counsel – Smith
 - Alcoholic Beverage Service Agreement *
 - Alcoholic Beverage Policy *
 - Nursing Mothers Policy *

- Athletics – Wimberly
 - None

- Police Department -- Gammon
 - None

Informational Items

Academic Affairs/Student Affairs

- Vice President for Academic and Student Affairs – Vess
 - None
- Dean of the School of Mathematics and Science
 - None
- Dean of the School of Humanities and Social Sciences – Cheek
 - None
- Associate Vice President for Enrollment Management – Jones
 - None

Business Affairs

- Vice President for Business Affairs – Gay
 - None
- Director of Business Operations – Goff
 - None

EGSC – Augusta

- Director of EGSC Augusta – Nick Kelch
 - None

EGSC – Statesboro

- Associate Vice President for External Campuses – Joyner
 - None

Informational Technology

- Vice President for Information Technology – Rountree
 - None

Institutional Advancement

- Vice President for Institutional Advancement – Gilmer
 - Grant Processing
 - Employee giving
 - Restricted Foundation Accounts
- Associate Vice President for Institutional Advancement – Kennedy
 - None

President's Office

- President Boehmer
 - Revisions to Structure of Cabinet
- Chief of Staff/Legal Counsel – Smith
 - Compliance Calendar Update
 - Statutes Revision
 - Naming Policy -- Email vote on 1/4/2018
 - CAR Update
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

Key Indicators

- Academic Affairs/Student Affairs – Vess
 - Dean of Math/Science -- Wedincamp
 - Dean of Humanities/Social Sciences – Cheek
 - AVPEM -- Jones
- 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
 - AVPIA -- Kennedy
- Police Department – Gammon *