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 *