July 25, 2017

- **Welcome** – President Boehmer

- **Minutes** – June 27, 2017

- **Action Items**
  - Nursing Student Handbook – Rozier
    - Update on Nursing Enrollment – Informational Item
  - Tobacco Free Policy – Woods
  - Facilities Usage and Scheduling Policies – Smith
  - Facilities License Agreement – Smith
  - Community Living Guide: Residential Student Handbook 2017-18 – Avery
  - Weapons Policy: Procedure for Registrar’s Office – Avery
  - Posthumous Degree Policy – Avery
  - Death of a Student- Institutional Response – Avery
  - Presidential Exception Procedure – Avery
  - Student Handbook 2017-18 – Avery
  - Miss EGSC Contract 2017-18 - Avery
  - Student Athlete Handbook – Wimberly
  - EGSC Bobcat Scholars Program – Kelch

- **Informational Items**
  - oneUSG – Meisha Williams
  - Pay Date Changes – Meisha Williams
  - Report on April 2017 BOR Meeting – Boehmer
    - State Allocation
    - Tuition Increase
    - Comprehensive Administrative Review
    - Sr. Vice-Chancellor for Academic Affairs
  - USG Standards for Institutional Student Conduct Investigation and Disciplinary Proceedings - Smith, Helms, Avery
  - Fall Faculty Workshop Update – Boehmer
  - Academic Advising Plan Update – Smith
  - Academic Advising for Athletes Update – Smith
  - USG Sexual Misconduct Policy - Smith, Woods
  - Military Credit Procedure – email vote 6/29/17; approved - Smith
  - Freedom of Expression Grounds Reservation Form – email vote 7/17; approved – Smith
  - Outside Employment Policy – Smith
  - Emergency Action Committee update – Gammon
  - Student Enrollment Projection Model – Avery
  - Suicide Prevention and Protocol – Avery
  - Fall Staff Workshop – Avery
• Open Enrollment – Goff
• Benefits Fair – Goff
• Bookstore Relocation EGSC Statesboro - Goff
• Academic Building Construction/Move In - Goff
• Student Center Expansion and Renovation funding – Goff
• Connect Ed Presentation – Rountree
• Correll Scholars Update – Gilmer
• Grants in Process Update – Gilmer
• New Scholarship Opportunities – Gilmer
• EGSC Convocation, 21 September 2017 - Palumbo and Cheek
• FESA Conference – 18 October, 2017 - Cheek
• History Day, 18 Feb. 2018 (tentative) - Cheek
• Culture of Respect Taskforce - Cheek

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

2017 Key Calendar Dates
July 25 – President’s Cabinet Meeting  9:00 am – 11:00 am   PCR
July 25 – State Garden Club Workshop 10:00 am – 2:30 pm  Fulford Center
July 26 & 27 – ServSafe Training  8:00 am – 4:00 pm  Fulford Center
August 1-3 – Fall Workshop
August 2 – Employee Appreciation Luncheon & Awards
August 4 – Sr. Staff Meeting  2:00 pm – 4:00 pm  PCR
August 4 – First Friday at The Morgan House   5:30 pm – 7:30 pm
August 8 – Orientation Swainsboro Campus   9:00 am – 2:00 pm
August 8-9 – Board of Regents Meeting   8:00 am – 5:00 pm   PCR
August 11 – GSU Partnership for Rural Health Meeting   12:00 pm – 1:30 pm   Fulford Center
August 11 – Move In Day Bobcat Villas
August 14 – First Day of Fall Semester Swainsboro & Statesboro
August 14 – AARP Driver Safety Training   9:00 am – 3:00 pm   Fulford Center
August 16 – First Day of Fall Semester Augusta
August 16 – TriBeta Biology Honor Society Induction Ceremony   6:00 pm – 8:00 pm   Fulford Center
August 22 & 24 – Hunter Safety Course   5:30 pm – 9:30 pm   Fulford Center
August 26 – National SAT Exam   7:00 am – 2:00 pm
September 1 – Sr. Staff Meeting   2:00 pm – 4:00 pm   PCR
September 1 – First Friday at the Morgan House   5:30 pm – 7:30 pm   Morgan House
September 8 – GSU Partnership for Rural Health Meeting   12:00 pm – 1:30 pm   Fulford Center
September 13 – Board of Regents Meeting   8:00 am – 5:00 pm   PCR
September 14 – Fulford Advisory Board Meeting   12:00 pm – 2:00 pm   Fulford Center
September 15 – Staff Council Meeting   2:00 pm – 3:00 pm   PCR
September 19 – EGSC Presidential State of the College Address   11:00 am – 12:00 pm   LFG Auditorium
September 21 – EGSC Convocation   11:00 am – 12:00 pm   LFG Auditorium
September 23 – Dash With a Splash 5K & Fun Run   8:00 am – 10:00 am
September 23 – Parent/Family/Friends/Alumni Day   10:30 am – 3:30 pm
September 25 – Foundation Meeting   6:00 pm – 8:00 pm   PCR
September 26 – President’s Cabinet Meeting   9:00 am – 11:00 am   PCR