

## East Georgia State College

### President's Cabinet – Agenda /Draft 7/21/17 MCS 3:30pm

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 – Facilities
- 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