President’s Cabinet Meeting Agenda
July 24, 2018
9 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
   June 26, 2018

3. **Top of the Agenda Items**
   **Academic Affairs/Student Affairs**
   - *Fall 2018 Enrollment Projections* (permanent agenda item through fall enrollment period) – Jones
   - *Housing Occupancy Report* (permanent agenda item through fall enrollment period) - Vess
   - *SACSCOC Decennial Reaffirmation Process* - Boehmer

4. **Action Items**
   **Academic Affairs/Student Affairs**
   - VPASA – Vess
     - Early Alert Policy
   - Math/Science – Wedincamp
     - None
   - Humanities/Social Sciences – Cheek
     - None
   - AVPEM-- Jones
     - Policy Regarding Non-Payment of Fees

   **Business Affairs**
   - VPBA – Gay
     - None
   - Business Operations – Goff
     - Fleet Management and Motor Vehicle Use Policy
     - Travel Policy

   **EGSC – Augusta**
   - AVP EC – Kelch
     - None
EGSC – Statesboro
- Director – Williamson
  o None

Informational Technology
- VPIT – Rountree
  - Campus Notifications Systems Policy

Institutional Advancement
- VPIA – Gilmer
  - None
- AVPIA -- Kennedy
  - Vision Statement

President’s Office
- President Boehmer
  o None
- Chief of Staff/Legal Counsel – Smith
  - Commencement Committee
  - Notice of Non-Discrimination
  - Resources for Sexual Misconduct Complainants and Respondents
- Athletics – Wimberly
  - None
- Police Department -- Gammon
  - None

5. Informational Items

Academic Affairs
- VPASA – Vess
  - None
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences – Cheek
  - None
- AVPEM-- Jones
  - None

Business Affairs
- VPBA – Gay
  o Budget
- Business Operations – Goff
  o Common Grounds and ACE Renovations
  o Student Center Expansion and Renovation Schedule

EGSC – Augusta
AVP EC – Kelch
  - None

EGSC – Statesboro
- Director – Williamson
  - None

Informational Technology
- VPIT – Rountree
- USG strategic pause for Learning Tool Integrations (LTIs) for GA View D2l Brightspace
- Update – USG BANNER Managed Services project

Institutional Advancement
- VPIA – Gilmer
  - Morgan House
  - Gambrell Property
  - NEH grant submission
- AVPIA -- Kennedy
  - None

President’s Office
- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - Conflicts Policy and Outside Activities form- responses due 8/13
  - BOR Policy Manual revisions/ unit responses due today
  - Email vote on 6/28/18- Resident Student Handbook 2018-19- approved
  - Standing Committee webpages are updated per revised EGSC Statutes
  - Sexual Misconduct Policy, Non-Discrimination and Anti-Harassment Policy, Student Code of Conduct and Disciplinary Process – coming for email vote
  - USG Ethics Awareness Week*

- Athletics – Wimberly
  - None
- Police Department -- Gammon
  - None

6. Key Indicators

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay
- Business Operations – Goff*
- Chief of Staff/Legal Counsel – Smith*
- EGSC Augusta/ AVP EC – Kelch*
• EGSC Statesboro– Williamson
• Enrollment Management -- Jones
• Information Technology – Rountree*
• Institutional Advancement – Gilmer*
• Institutional Advancement – Marketing and Public Relations -- Kennedy
• Police Department – Gammon*
• School of Humanities and Social Sciences -- Cheek
• School of Mathematics and Science -- Wedincamp