

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
 - None

Informational Technology

- VPIT – Rountree
 - Campus Notifications Systems Policy

Institutional Advancement

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

President’s Office

- President Boehmer
 - 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
 - Budget
- Business Operations – Goff
 - Common Grounds and ACE Renovations
 - 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 D21 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