• Welcome – Bob Boehmer  
  o New Athletic Director – Chuck Wimberly

• Introduction/Announcements  
  o Press release concerning organizational changes at EGSC -- Boehmer

• Minutes -- Boehmer  
  o June 2015 Meeting

• Informational Items (1)  
  o Fall Faculty Workshop -- Goodman  
    ▪ Schedule of events  
    ▪ Location of activities  
    ▪ Who should attend?  
  o Luck Flanders Gambrell Memorial – August 8, 2015 – 4 p.m. -- Boehmer  
  o WDM Marketing -- Kennedy  
  o Embark (Program for Homeless Students) – Edmond, Avery  
  o Update on key SACSCOC due dates  
    ▪ Augusta Final Report  
    ▪ FESA Prospectus  
    ▪ 5th Year Interim Report  
  o SACSCOC Principles (3.3.1.2 & 3.3.1.3) Assessment of Admin. Support Units and Academic Student Support Service Unites – Gribbin  
  o SACSCOC Principle (3.3.1.1) Assessment of Academic Programs -- Gribbin  
  o eCore  
    ▪ eCore Visit October 7 – McKinney  
    ▪ Process of becoming an eCore Affiliate  
    ▪ Process of becoming an eMajor Affiliate  
  o USG Partner Benefits After Obergefell v. Hodges – Gay, Woods

• Action Items  
  o FERPA – Avery  
  o Transient Student Permission Policy and Procedures (Revision) – Avery  
  o Minors on Campus Policy – Smith  
  o EGSC Statutes – Smith  
  o Animal Use and Care Policy -- Smith  
  o MOWR (formerly known as Dual Enrollment) (Minimum age for housing) – Avery (will send to Cabinet today)  
  o Code of Conduct Added Definitions – Avery (will send to Cabinet today)

• Informational Items (2)  
  o Update on use of drug dogs in residence halls – Gammon  
  o Update on Fall 2016 Enrollment Projections -- Avery
o USG Committee on Learning Support Placement Indices – Avery, Palumbo
o Mandatory Reporting of Child Abuse and Neglect -- Avery
o MOWR Update – Avery
o Update on EGSC 2015-2016 Catalog -- Avery
o Update on EGSC 2015-2016 Student Handbook -- Avery
o Annual Report to GRU re Augusta Programs -- Nail
o Housing Options for Students – Gilmer, Avery
o USG Information Security Engagement Announcement – Rountree
  ▪ Adherence to USG IT Handbook re: Critical Systems -- Rountree
  ▪ Information Security Controls -- Rountree
o Drug Testing for Student Athletes – Wimberly
o Update on EGSC Participation in GA Promise Partnership – Gilmer
o Update on Status of EGSC Involvement in USG Reverse Transfer Initiative – Goodman

Key Indicators
  o Tim Goodman – Academic Affairs
  o Bob Brown – Math/Science
  o Carmine Palumbo
  o Lee Cheek – Social Sciences
  o Cliff Gay – Business Affairs
  o Donald Avery --- Student Affairs
  o Mike Rountree – IT
  o Mary Smith – Legal Affairs
  o Caroline McMillan -- EGSC – Statesboro
  o Jordyn Nail – EGSC – Augusta
  o Elizabeth Gilmer – External Affairs
  o Michelle Goff – Facilities
  o Wiley Gammon – Public Safety
  o Chuck Wimberly -- Athletics