

**East Georgia State College  
President's Cabinet - Agenda  
July 28, 2015**

**9:00 a.m. – President's Conference Room**

- **Welcome – Bob Boehmer**
  - New Athletic Director – Chuck Wimberly
  
- **Introduction/Announcements**
  - Press release concerning organizational changes at EGSC -- Boehmer
  
- **Minutes -- Boehmer**
  - June 2015 Meeting
  
- **Informational Items (1)**
  - Fall Faculty Workshop -- Goodman
    - Schedule of events
    - Location of activities
    - Who should attend?
  - Luck Flanders Gambrell Memorial – August 8, 2015 – 4 p.m. -- Boehmer
  - WDM Marketing -- Kennedy
  - Embark (Program for Homeless Students) – Edmond, Avery
  - Update on key SACSCOC due dates
    - Augusta Final Report
    - FESA Prospectus
    - 5<sup>th</sup> Year Interim Report
  - SACSCOC Principles (3.3.1.2 & 3.3.1.3) Assessment of Admin. Support Units and Academic Student Support Service Unites – Gribbin
  - SACSCOC Principle (3.3.1.1) Assessment of Academic Programs -- Gribbin
  - eCore
    - eCore Visit October 7 – McKinney
    - Process of becoming an eCore Affiliate
    - Process of becoming an eMajor Affiliate
  - USG Partner Benefits After Obergefell v. Hodges – Gay, Woods
  
- **Action Items**
  - FERPA – Avery
  - Transient Student Permission Policy and Procedures (Revision) – Avery
  - Minors on Campus Policy – Smith
  - EGSC Statutes – Smith
  - Animal Use and Care Policy -- Smith
  - MOWR (formerly known as Dual Enrollment) (Minimum age for housing) – Avery (will send to Cabinet today)
  - Code of Conduct Added Definitions – Avery (will send to Cabinet today)
  
- **Informational Items (2)**
  - Update on use of drug dogs in residence halls – Gammon
  - Update on Fall 2016 Enrollment Projections -- Avery

- USG Committee on Learning Support Placement Indices – Avery, Palumbo
- Mandatory Reporting of Child Abuse and Neglect -- Avery
- MOWR Update – Avery
- Update on EGSC 2015-2016 Catalog -- Avery
- Update on EGSC 2015-2016 Student Handbook -- Avery
- Annual Report to GRU re Augusta Programs -- Nail
- Housing Options for Students – Gilmer, Avery
- USG Information Security Engagement Announcement – Rountree
  - Adherence to USG IT Handbook re: Critical Systems -- Rountree
  - Information Security Controls -- Rountree
- Drug Testing for Student Athletes – Wimberly
- Update on EGSC Participation in GA Promise Partnership – Gilmer
- Update on Status of EGSC Involvement in USG Reverse Transfer Initiative – Goodman
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**Key Indicators**

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