o **Welcome** -- President Boehmer

o **Minutes**
  o May 2017

o **Action Items**
  o Tobacco Free Campus Policy -- Woods
  o EGSC Statutes -- Smith
  o Free Expression Policy -- Smith
  o Weapons Policy -- Smith
  o Mobile Device Policy -- Smith
  o Admissions Office Fee Waiver Policy -- Avery
  o Posthumous Degrees Policy -- Avery
  o Death of Student – Institutional Response – Avery
  o Admission Eligibility Requirements (former Presidential Exception Policy) – Avery
  o Military Credit Procedure and Form – Avery
  o Community Living Guide -- Avery

o **Informational Items**
  o Report on April 2017 BOR Meeting – Boehmer
    ▪ State Allocation
    ▪ Tuition Increase
    ▪ Comprehensive Administrative Review
    ▪ Sr. Vice-Chancellor for Academic Affairs
  o Process to Review Requests for Permission for Outside Employment – Boehmer/Smith
  o Academic Advising Plan Update – Smith
  o Academic Advising for Athletes Update -- Smith
  o Enrollment Projection Model – Fall 2017 – Avery
  o EGSC Bobcat Scholars Program – Kelch
  o Purchase of Clothing with State Dollars -- Gay
  o Budget – Gay
  o oneUSG – Gay
  o Open Enrollment – Gay
  o Benefits Fair – Gay
  o Pay Date Changes – Gay
  o Annual Patriotic Concert – Gilmer
  o Update on Gambrell Property (Timber) – Gilmer
  o Update on Morgan House – Gilmer
  o New List of Foundation Trustees – Gilmer
  o Community Meeting (6/22/2017) – Gilmer
  o Grant Submission in Process Update – Gilmer
  o Nursing Recruitment Update – Gilmer
  o End of year Foundation Donations – Gilmer
  o Fall Staff Workshop -- Avery
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
- Tim Goodman – Academic Affairs
- Jimmy Wedincamp – Math/Science
- Carmine Palumbo – Humanities
- Lee Cheek – Social Sciences
- Cliff Gay – Business Affairs
- Donald Avery --- Student Affairs

2017 Key Calendar Dates
June 26-28 – Travel Through Time Art Camp 9:00 am – 12:00 pm  Fulford Center
June 27 – Patriotic Concert with The Columbia County Orchestra 5:00 pm – 8:00 pm Auditorium
July 4 – July 4th Holiday  All Campuses Closed
July 7 – Sr. Staff Meeting 2:00 pm – 4:00 pm  PCR
July 7 – First Friday at The Morgan House 5:30 pm – 7:30 pm
July 10-13 – Intermediate/Advanced Chess Camp 8:30 am – 12:00 pm  Fulford Center
July 11 – Transfer Tuesday 11:00 am – 2:00 pm  Cyber Cafe
July 13 – Magnolia Midlands GYSTC Board Meeting 10:00 am – 11:30 am  Fulford Center
July 14 – GSU Partnership for Rural Health Meeting 12:00 pm – 1:30 pm  Fulford Center
July 17 – 21 – Camp Invention 9:00 am – 3:30 pm  Fulford Center
July 18 – Incident Command Training 10:00 am – 12:00 pm  PCR
July 20 – Last Day of Classes Summer Semester
July 20 – Orientation 8:00 am – 2:00 pm  Swainsboro Campus
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