

East Georgia State College
President's Cabinet - Agenda
June 27, 2017
9 a.m. – President's Conference Room

- **Welcome** -- President Boehmer

- **Minutes**
 - May 2017

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

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