President’s Cabinet Meeting Agenda
June 26, 2018
9 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
   - May 22, 2018

3. **Top of the Agenda Items**
   **Academic Affairs/Student Affairs**
   - *Fall 2018 Enrollment Projection* (permanent agenda item through fall enrollment period) – Jones
   - *Housing Occupancy Report* (permanent agenda item through fall enrollment period) -- Vess
   - *SACSCOC Decennial Reaffirmation Process* (permanent agenda item through completion of process)-- Boehmer

4. **Action Items**
   **Academic Affairs/Student Affairs**
   - **VPASA** – Vess
     - None
   - **Math/Science** – Wedincamp
     - None
   - **Humanities/Social Sciences** – Cheek
     - None
   - **AVPEN** – Jones
     - Non-Payment of Fees Policy

   **Business Affairs**
   - **VPBA** – Gay
     - None
   - **Business Operations** – Goff
     - Fleet Policy (postponed to July 2018 Cabinet Meeting)
     - Travel Policy (postponed to July 2018 Cabinet Meeting)

   **EGSC – Augusta**
   - **Director** – Kelch
     - None
EGSC – Statesboro
- AVPEC – Joyner
  - None

Informational Technology
- VPIT – Rountree
  - None

Institutional Advancement
- VPIA – Gilmer
  - None
- AVPIA – Kennedy
  - None

President’s Office
- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - Conflict of Interest and Conflict of Commitment Policy *
  - Facilities License Agreement *
  - Facilities Usage Scheduling and Fee Policy *
  - Outside Activity Form *
- Athletics – Wimberly
  - None
- Police Department -- Gammon
  - None

5. Informational Items

Academic Affairs
- VPASA – Vess
  - EGSC’s Internal Substantive Change Policy (hold for July 2018 Cabinet)
  - BAS Degree Proposal
  - ACEN Prep Day (8/21/2018) – Vess/Wedincamp
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences – Cheek
  - None
- AVPEM – Jones
  - REACH Scholarship Update – Jones/Gilmer

Business Affairs
- VPBA – Gay
  - Budget Update
- Business Operations – Goff
  - JAM Student Activity Center Expansion Update
  - Auxiliary Services Building near athletic fields (concessions/restrooms)
EGSC – Augusta
- Director – Kelch
  - None

EGSC – Statesboro
- AVPEC – Joyner
  - None

Informational Technology
- VPIT – Rountree
  - Banner Managed Services Project
    - Timeline
      - Project Kickoff
      - On Site Workshops
    - Assignment of required EGSC Roles
  - USG PCI Audit Engagement
  - Course Scheduling Software (Astra Schedule)

Institutional Advancement
- VPIA – Gilmer
  - Great Promise Requests for student employees
  - USG Need Based Scholarship announcement
  - Announcement of new Foundation Trustees
- AVPIA -- Kennedy
  - Sale of EGSC Merchandise by Local Retailers

President’s Office
- President Boehner
  - Do faculty and staff of EGSC live in the counties where they work? *
  - Deadline for annual review of telecommuting agreements
  - Home location of entering students *
  - Assessment of Academic and Administrative Support
  - Strategic Planning Retreat
    - Date: July 23, 2018
    - Time: 8 a.m. – 5 p.m.
    - Place: Morgan House
  - Search for Dean of the School of Humanities and Social Sciences – Boehmer/Vess
- Chief of Staff/Legal Counsel – Smith
  - Comprehensive Administrative Review Next Steps
    - CAR Response Plan Worksheet *
    - CAR Project Response Plan *
    - CAR Final Report *
  - BOR and EGSC Policy Revisions *
  - Email Vote of Cabinet – Drop and Withdrawal Policy 6-14-18
  - Email Vote of Cabinet – Resident Student Handbook (TBD)
6. **Key Indicators**

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay *
- Business Operations – Goff *
- Chief of Staff/Legal Counsel – Smith *
- EGSC Augusta – Kelch
- EGSC Statesboro/External Campuses – Joyner
- 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