

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
- AVPEM-- 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

- VPJA – 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 Boehmer
 - 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)

- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

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