Welcome -- President Boehmer

Minutes
  o February 2017

Action Items
  o Resources for Sexual Misconduct Victims and Complainants (revised) – Smith
  o Ethics Hotline User Roles – Smith
  o Employee Housing Agreement -- Smith
  o Bobcat Bridge Policy – Avery
  o EGSC Pet Policy – Avery
  o EGSC Presidential Exception Procedure – Avery

Informational Items
  o VPAA Search Update -- Cheek
  o Augusta Director Appointment – Boehmer
  o USG Peer Selection Update – Boehmer
  o SACSCOC Evaluator Registry – Boehmer
  o USG Assessment of EGSC Police Department – Gammon
  o USG Budget for FY 18 -- Gay
  o 508 Compliance Workshop Update – Rountree
  o Bookstore RFP – Goff
  o Statesboro Food Vendor RFP – Goff
  o Emanuel County Comprehensive Plan Update Committee – Goff
  o Grant Information -- Gilmer

Key Indicators
  o Mike Rountree – IT
  o Mary Smith – Legal Affairs
  o Caroline Joyner -- EGSC – Statesboro
  o Nick Kelch – EGSC – Augusta
  o Elizabeth Gilmer – Institutional Advancement
  o Michelle Goff – Facilities
  o Wiley Gammon – EGSC Police
  o Chuck Wimberly – Athletics
  o Tim Goodman – Academic Affairs
  o Jimmy Wedincamp – Math/Science
  o Carmine Palumbo – Humanities
  o Lee Cheek – Social Sciences
  o Cliff Gay – Business Affairs
  o Donald Avery --- Student Affairs