

**East Georgia State College**  
**President's Cabinet - Agenda**  
**March 28, 2017**  
**9 – 10:30 a.m. – President's Conference Room**

- **Welcome** -- President Boehmer
  
- **Minutes**
  - February 2017
  
- **Action Items**
  - Resources for Sexual Misconduct Victims and Complainants (revised) – Smith
  - Ethics Hotline User Roles – Smith
  - Employee Housing Agreement -- Smith
  - Bobcat Bridge Policy – Avery
  - EGSC Pet Policy – Avery
  - EGSC Presidential Exception Procedure – Avery
  
- **Informational Items**
  - VPAA Search Update -- Cheek
  - Augusta Director Appointment – Boehmer
  - USG Peer Selection Update – Boehmer
  - SACSCOC Evaluator Registry – Boehmer
  - USG Assessment of EGSC Police Department – Gammon
  - USG Budget for FY 18 -- Gay
  - 508 Compliance Workshop Update – Rountree
  - Bookstore RFP – Goff
  - Statesboro Food Vendor RFP – Goff
  - Emanuel County Comprehensive Plan Update Committee – Goff
  - Grant Information -- Gilmer

**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