President’s Cabinet Meeting Agenda
March 27, 2018
9 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. Welcome – Boehmer

2. Minutes – Boehmer
   • January 30, 2018

3. Top of the Agenda Information Items

   Academic Affairs/Student Affairs
   • Dual Enrollment Update – Murphy/Vess
   • Fall 2018 Enrollment Projections (permanent agenda item through fall enrollment period) – Jones
   • Freshman Admissions – Overview of new standards and what these standards will likely mean for EGSC Fall 2018 Enrollment – Vess, Mathews
   • College Readiness Tour Update – Kennedy, Mathews

4. Action Items

   Academic Affairs/Student Affairs
   • VPAASA – Vess
     • None
   • Math/Science – Wedincamp
     • Tree USA – Campus Tree Care Plan – Updated 1 5 2018
   • Humanities/Social Sciences – Cheek
     • None
   • AVPEM -- Jones
     • None

   Business Affairs
   • VPBA – Gay
     o None
   • Business Operations – Goff
     o None

   EGSC – Augusta
- Director – Kelch
  - None

EGSC – Statesboro
- Director – Joyner
  - None

Informational Technology
- VPIT – Rountree
  - None

Institutional Advancement
- VPIA – Gilmer
  - None
- AVPIA -- Kennedy
  - EGSC’s Identity Standards *

President’s Office
- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - EGSC Statutes 3/1/18 *
  - Information Technology Equipment Policy
  - Sexual Misconduct Policy *
  - Resources Document for Title IX *
  - Notice of Non-Discrimination *
  - Student Disciplinary Process *
  - Non-Discrimination and Anti-Harassment Policy *

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

5. Informational Items

Academic Affairs
- VPAASA – Vess
  - SACSCOC Substantive Change – Brief Update about internal substantive change policy
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences – Cheek
  - None
- AVPEM -- Jones
  - None

Business Affairs
- VPBA – Gay
  - Budget
  - OneUSG
- Business Operations – Goff
  - None

EGSC – Augusta
- Director – Kelch
  - None

EGSC – Statesboro
- Director – Joyner
  - None

Informational Technology
- VPIT – Rountree
  - Degree Works update
  - Update to EGSC GA View D2L Daylight system – May 20, 2018, 300pm
  - New EGSC computer background image / login notification *

Institutional Advancement
- VPIA – Gilmer
  - Alumni event update
  - Grants Process Update
  - Correll Scholars Update and Interviews
- AVPIA -- Kennedy
  - None

President’s Office
- President Boehmer
  - Revisions to Structure of Cabinet
  - Use of SACSCOC Logo
  - Leadership Development Program *
- Chief of Staff/Legal Counsel – Smith
  - Housing Agreement 2018-19 was approved by email vote of Cabinet Feb 26, 2018.
  - Huron Consulting: April 30th at 3pm in PCR presentation of final CAR report with recommendations
- 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