

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
 - None
- Business Operations – Goff
 - 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