Welcome – Bob Boehmer

Introduction – Caroline Joyner

Minutes – Boehmer
  • February 2015 Meeting

Action Item
  o Item Previously Tabled
    • Free Speech Policy – Lee Check
    • Presidential Waiver Policy – Donald Avery
  o Biennial Alcohol and Drug Report – Donald Avery
  o Access and Key Control Policy – Michelle Goff

Informational Items
  • Evaluation of All Staff Members – Tracy Woods, Cliff Gay
    ▪ Due Date
    ▪ Required Format
    ▪ Filing of Completed Evaluations
  • Update about progress toward new Title IX Policy – Mary Smith, Donald Avery
    (new “civil rights investigative process” to be presented for vote at April Cabinet meeting)
  • Results of SACSCOC Substantive Change Visit to Augusta – David Gribbin, Jordyn Nail
  • Faculty/Staff Directory Project Update – Mike Rountree
  • USG eCore/Ingress Project – Mike Rountree
  • EGSC Intranet Update – Mike Rountree
  • External Housing Options – Donald Avery, Elizabeth Gilmer
  • Career Counseling Policy – Gilmer
  • Vinson Study (Use of funds appropriated for salary increase) – Cliff Gay
  • Budget Update – Cliff Gay
  • Budget Monitoring – Cliff Gay
  • Food Service Renovations – Michelle Goff
  • Statesboro Renovations – Michelle Goff
  • Project/Expenditure List – Michelle Goff
  • PeopleSoft Upgrade – Michelle Goff
  • Correll Scholars
    ▪ Applications Received – Elizabeth Gilmer
    ▪ Correll Scholars Day Planning --- Angie Williams
    ▪ Academic Courses – Tim Goodman
  • SACSCOC Letter to Chancellor Concerning Programs of Study – Bob Boehmer, Tim Goodman
  • Potential Collaboration with College of Coastal Georgia – Bob Boehmer
• **Key Indicators**
  o Caroline McMillan -- EGSC – Statesboro
  o Jordyn Nail – EGSC – Augusta
  o Elizabeth Gilmer – External Affairs
  o Michelle Goff – Facilities
  o Tim Goodman – Academic Affairs
  o Bob Brown – Math/Science
  o Carmine Palumbo
  o Lee Cheek – Social Sciences
  o Cliff Gay – Business Affairs
  o Donald Avery --- Student Affairs
  o Mike Rountree – IT
  o Mary Smith – Legal Affairs