

**East Georgia State College  
President's Cabinet - Agenda  
March 24, 2015  
2 p.m. – President's Conference Room**

- **Welcome – Bob Boehmer**
- **Introduction** – Caroline Joyner
- **Minutes -- Boehmer**
  - February 2015 Meeting
- **Action Item**
  - Item Previously Tabled
    - Free Speech Policy – Lee Check
  - Presidential Waiver Policy – Donald Avery
  - Biennial Alcohol and Drug Report – Donald Avery
  - 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**
  - Caroline McMillan -- EGSC – Statesboro
  - Jordyn Nail – EGSC – Augusta
  - Elizabeth Gilmer – External Affairs
  - Michelle Goff – Facilities
  - Tim Goodman – Academic Affairs
  - Bob Brown – Math/Science
  - Carmine Palumbo
  - Lee Cheek – Social Sciences
  - Cliff Gay – Business Affairs
  - Donald Avery --- Student Affairs
  - Mike Rountree – IT
  - Mary Smith – Legal Affairs