Welcome -- President Boehmer

Minutes --
   October 25, 2016

Action Items
   Alcohol, Drug Abuse and Violence Prevention Standing Committee -- Smith
   Workweek – Faculty Employees, Staff Employee (Travel) – Gay
   CatCard Policy – Goff
   BANNER Access Policy – Rountree
   College Credit for Military Service – Avery
   In-State Tuition Policy for Military Students (Choice Act) -- Avery

Informational Items
   Fall 2016 Graduation -- Boehmer
   Academic Integrity in Athletics Policy, Committee Appointments -- Goodman
   Cybersecurity Notification & Escalation -- Rountree
   ePro System -- Goff
   Payroll Approval – Gay
   Winter Break – Gay
   Travel Checks – Gay
   Math/Science Faculty Conferences/Presentations – Wedincamp
   Biology Update – Wedincamp
   RN-BSN Prospectus – Wedincamp
   New MOWR Sites – Wedincamp
   Cybersecurity Notification and Escalation Memo – Rountree
   New USG Information Security Awareness Training -- Rountree
   EGSC Augusta Open House – Kelch
   EGSC Augusta Upcoming Orientation – Kelch
   Co-Enrollment at Augusta University – Kelch
   George Washington Monument Update – Gilmer
   Report from USG Government Relations Committee – Gilmer
   Report from GEAC Conference – Gilmer
   December Foundation Meeting – Gilmer
   Palmetto Grants Consulting Update – Gilmer
   Annual Fund/Employee Giving – Gilmer
   Athletic Fundraising Report -- Gilmer

Key Indicators
   Cliff Gay – Business Affairs
   Donald Avery --- Student Affairs
   Mike Rountree – IT
   Mary Smith – Legal Affairs
   Nick Kelch -- EGSC – Statesboro
   Jordyn Nail – 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