

East Georgia State College
President's Cabinet - Agenda
November 22, 2016
9:00 a.m. – President's Conference Room

- **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