Welcome – President Boehmer

Minutes – Boehmer
  o October 28, 2014 Meeting Minutes

**Informational Items**

- New backup generator installation in G. L. Smith Building – Rountree
- Efforts made toward raising both community awareness and enrollment – McMillan
- Purchasing Policies -- Gay
- P3 Update – Goff
- DOAS Audit – EGSC Receives Top Rating – Goff
- Foundation Meeting December 2, 2014 – Gilmer
- #Giving Tuesday – Gilmer
- 40 Under 40 Council Update – Gilmer
- AAMI Steering Committee Update – Gilmer
- Update on 2014 USG Diversity Summit – Avery/Goodman
- Update on USG Enrollment Symposium – Goodman/Avery
- Update on Special Task Forces – Boehmer
- Update on Mandatory Meeting with Residence Hall Residents (12/3/14 @ 2 p.m.) – Boehmer
- Organizational Charts – Boehmer
- Sr. Administrator Surveys Anticipated Distribution Date (2/6/15) -- Boehmer
- Annual evaluations for all individuals reporting to the president (week of 3/23/15) – Boehmer
- Budget meeting with individual units (week of 1/19/15) -- Boehmer

**Action Items**

- Social Media Policy – Smith/Gilmer
- Policy Establishing a Procedure for Discrimination and Harassment Complaints – Smith
- Student Code of Conduct – Avery
  o Sanctions while appeal pending
  o Matrix of recommended penalties
  o Expansion of membership of appeals committee

**Regular Reports About Progress Towards Selected Measures**

What is the indicator? What is its significance?

Business Affairs – Cliff Gay
IT – Mike Rountree
EGSC – Augusta – Jeff Edgens
EGSC – Statesboro – Caroline McMillan
External Affairs – Elizabeth Gilmer
Facilities – Michelle Goff
Humanities – Carmine Palumbo
Legal Affairs – Mary Smith
Math/Science – Bob Brown
Calendar Items

- **Key Dates**
  - November 24-28 – Thanksgiving Holidays for EGSC Swainsboro & Statesboro Students
  - November 25 – President’s Cabinet Meeting
  - November 26-28 – Thanksgiving Holidays for EGSC Augusta Students
  - November 27-28 – Thanksgiving Holidays – All Campuses Closed
  - December 1 – EGSC WBB vs. Florida State College-Jacksonville  5:30 pm
  - December 2 – EGSC Foundation Meeting  6:00 pm
  - December 2 – P3 Concessionaire Tour w/ Lending Partner  3:30 pm
  - December 3 - EGSC WBB vs. Chattahoochee Technical College  5:30 pm
  - December 3 - EGSC MBB vs. Chattahoochee Technical College  7:30 pm
  - December 3 – AAMI End of Year Banquet  6:00 pm  Fulford Center
  - December 4 – TRS Retirement Session Statesboro  9:30 am
  - December 5 – Drama Club performance of “My Emperor’s New Clothes”  7:30 pm  Auditorium
  - December 5 – 2014 Holiday Luncheon Augusta  1:00 pm  Conference Room
  - December 5 – Senior Administrative Staff Meeting  2:00 pm
  - December 6 – EGSC WBB vs. South Georgia Technical College  2:00 pm
  - December 6 – EGSC MBB vs. South Georgia Technical College  4:00 pm
  - December 6 – Drama Club performance of “My Emperor’s New Clothes”  7:30 pm  Auditorium
  - December 10 – Kick-off Meeting with Corvias, our Housing Partner
  - December 10 – TRS Retirement Session Augusta  11:00 am
  - December 11 – Fulford Center Advisory Board  12:00 pm  Fulford Center
  - December 11 – Emanuel County Family Connection Meeting  10:00 am  Fulford Center
  - December 12 – GSU Partnership for Rural Health Meeting  12:00 pm  Fulford Center
  - December 12 – 2014 Holiday Luncheon Statesboro  11:00 am  Atrium
  - December 12 – Fall 2014 Graduation Practice  2:00 pm  Gym
  - December 13 – Fall 2014 Graduation  10:00 am  Gym
  - December 15 – 2014 Holiday Luncheon Swainsboro  12:00 pm  RLB Dining Room
  - December 16 – President’s Cabinet Meeting
  - December 17 – Fleet Driver Training EGSC Drivers  10:00-3:00  C240  Academic Building
  - December 24-January 2 – Winter Break (Campus Closed)
  - January 6 – Spring 2014 Classes Begin – Augusta Campus
  - January 7 – EGSC WBB vs. Central Georgia Technical College  5:30 pm
  - January 7 – EGSC MBB vs. Central Georgia Technical College  7:30 pm
  - January 8 – Emanuel County Family Connection Meeting  10:00 am  Fulford Center
  - January 10 – EGSC WBB vs. Georgia Highlands  2:00 pm
  - January 10 – EGSC MBB vs. Georgia Highlands  4:00 pm
  - January 12 – Spring 2014 Classes Begin – Swainsboro & Statesboro Campuses
  - January 14 – EGSC WBB vs. Darton College  5:30 pm
  - January 15 – Magnolia Midlands GYSTC Board Meeting  10:00 am  Fulford Center
  - January 17 – An Evening of Entertainment EGSC Foundation Fundraiser  7:00 pm  Auditorium
  - January 19 - Martin Luther King Day  (Campus Closed)
  - January 21 – EGSC WBB vs. Andrew College  5:30 pm
  - January 21 - EGSC MBB vs. Andrew College  7:30 pm
  - January 22 – Georgia Inclusive Post-Secondary Consortium Council Meeting  9:00 am – 4:00 pm
  - January 30 – Economic Outlook Luncheon  11:30 am  Gym
  - January 31 – EGSC WBB vs. Georgia Perimeter  2:00 pm