

President's Cabinet Meeting Agenda
October 17, 2017
9 a.m.
President's Conference Room

*Items in OneDrive will be marked with an asterisk

Items Requested by President Boehmer

Action Items

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Director – Joyner
 - None

Informational Technology

- VPIT – Rountree
 - Proposal to modify IT Committee membership to include IT unit's Network & Security Specialist

Institutional Advancement

- VPIA – Gilmer
 - None

President's Office

- President Boehmer
 - None
- Chief of Staff/Legal Counsel – Smith
 - Interim Suspension Policy f/k/a Temporary Emergency Suspension Policy – Smith, Avery *
 - Student Handbook – revised – Smith/ Avery *
 - Employee Alcohol and Other Drug Prevention Policy (revised) *
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

Student Affairs

- VPSA – Avery
 - None

Academic Affairs

- VPAA – Vess

- None
- Humanities – Palumbo
 - None
- Math/Science – Wedincamp
 - None
- Social Sciences – Cheek
 - None

Business Affairs

- VPBA – Gay
 - None
- Business Operations – Goff
 - None

Informational Items

EGSC – Augusta

- Director – Kelch
 - None

EGSC – Statesboro

- Director – Joyner
 - None

Informational Technology

- VPIT – Rountree
 - Degree Works Implementation update
 - Absence of Joe Canady (Oct 16 – Nov 3)

Institutional Advancement

- VPIA – Gilmer
 - Grant workshop Friday 10/20 – information coming from Dr. McKinney
 - Our participation in the Georgia Chamber Rural Prosperity Council

President’s Office

- President Boehmer
 - None
- Chief of Staff/Legal Counsel – Smith
 - Compliance Modules
 - Fraud Awareness Week
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

Student Affairs

- VPSA – Avery
 - None

Academic Affairs

- VPAA – Vess
 - None
- Humanities – Palumbo
 - None
- Math/Science – Wedincamp
 - None
- Social Sciences – Cheek
 - None

Business Affairs

- VPBA – Gay
 - Budget Update
 - Next stages of implementation of budget reduction plan for FY 2018 – Gay/Boehmer
- Business Operations – Goff
 - None

Key Indicators

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay
- Chief of Staff/Legal Counsel – Smith
- EGSC Augusta – Kelch
- EGSC Statesboro/External Campuses – Joyner
- Information Technology – Rountree
- Institutional Advancement – Gilmer
- Police Department – Gammon
- Student Affairs -- Avery