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