President’s Cabinet Meeting Agenda
October 23, 2018
9:00 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
   September 25, 2018

3. **Top of the Agenda Items**
   
   **Academic Affairs/Student Affairs**
   - *Fall 2018 Enrollment* (permanent agenda item through fall enrollment period) – Jones
   - *Housing Occupancy Report* (permanent agenda item through fall enrollment period) – Vess
   - *Status of Search for Dean of School of Humanities/Social Sciences* -- Wedincamp

   **President’s Office**
   - *SACSCOC Decennial Reaffirmation Process* – Boehmer
   - Dual Enrollment*
   - Faculty Credentials 6.2.9*

4. **Action Items**

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

   **EGSC – Augusta**
   - **AVP EC** – Kelch
     - None

   **EGSC - Statesboro**
   - **Director** – Williamson
     - None

   **Informational Technology**
   - **VPIT** – Rountree
     - None

   **Institutional Advancement**
• **VPIA** – Gilmer
  o None

• **AVPIA** - Kennedy
  o None

**President’s Office**
• President Boehmer
  o None

• **Chief of Staff/Legal Counsel – Smith**
  o Unit Compliance Calendars*
    • Academic Affairs
    • Student Affairs
    • Financial Aid
    • Institutional Effectiveness
    • Business Affairs
    • Human Resources
    • Information Technology
    • Institutional Advancement
    • Athletics
    • Police Department
    • President’s Office
    • Internal Audit
      o Compliance and Risk Management Policy*
      o Housing Agreement 2018-19 (Revised)*
      o Housing Cancellation Request Form (Revised) *
      o EGSC Statutes (Revised)*

• **Athletics – Wimberly**
  o None

• **Police Department -- Gammon**
  o None

**Academic Affairs/Student Affairs**
• **VPASA – Vess**
  o SACS Substantive Change Policy Update*

• **Math/Science – Wedincamp**
  o None

• **Humanities/Social Sciences – Cheek**
  o None

• **AVPEM - Jones**
  • None

5. **Informational Items**

**Business Affairs**
• **VPBA – Gay**
  o USG Open Enrollment – October 29th – November 9th
  o Business Affairs Changes
• **Business Operations – Goff**
  - None

**EGSC – Augusta**
• **AVP EC – Kelch**
  - None

**EGSC – Statesboro**
• **Director – Williamson**
  - None

**Informational Technology**
• **VPIT – Rountree**
  - BANNER Managed Services hosting project update
  - Avaya VoIP telephone system upgrade
  - USG PCI Audit Engagement Update

**Institutional Advancement**
• **VPIA – Gilmer**
  - Impact Development*
  - Fall Fund Raising*
  - State Charitable Contributions to date
  - Upcoming Events*

• **AVPIA -- Kennedy**
  - None

**President’s Office**
• **President Boehmer**
  - None

• **Chief of Staff/Legal Counsel – Smith**
  - Ethics Awareness Week
  - CAR Project

• **Athletics – Wimberly**
  - None

• **Police Department -- Gammon**
  - None

**Academic Affairs**
• **VPASA – Vess**
  - None

• **Math/Science – Wedincamp**
  - None

• **Humanities/Social Sciences – Cheek**
  - None

• **AVPEM - Jones**
  - None
6. **Key Indicators**

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay
- Business Operations – Goff
- Chief of Staff/Legal Counsel – Smith
- EGSC Augusta/AVP EC – Kelch*
- EGSC Statesboro – Williamson*
- Enrollment Management – Jones
- Information Technology – Rountree*
- Institutional Advancement – Gilmer*
- Institutional Advancement – Marketing and Public Relations – Kennedy
- Police Department – Gammon*
- School of Humanities and Social Sciences – Cheek
- School of Mathematics and Science – Wedincamp