

**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
  - None
- AVPIA - Kennedy
  - None

### **President’s Office**

- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - 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
  - Compliance and Risk Management Policy\*
  - Housing Agreement 2018-19 (Revised)\*
  - Housing Cancellation Request Form (Revised)\*
  - EGSC Statutes (Revised)\*
- Athletics – Wimberly
  - None
- Police Department -- Gammon
  - None

### **Academic Affairs/Student Affairs**

- VPASA – Vess
  - SACS Substantive Change Policy Update\*
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences – Cheek
  - None
- AVPEM - Jones
  - None

## **5. Informational Items**

### **Business Affairs**

- VPBA – Gay
  - USG Open Enrollment – October 29<sup>th</sup> – November 9<sup>th</sup>
  - 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