Welcome -- President Boehmer

Minutes --
  - August 23, 2016

Special Presentation
  - Clay Sprouse – Augusta University, Chief Internal Audit Officer – role of internal audit

Informational Items
  - IPEDS Data Collection Schedule 2016-2017 -- Gribbin
  - ADA Student Grievance Policy Update – Smith
  - Student Catalog Revisions Update -- Smith
  - AAMI Update -- Goodman
  - Institutional Advancement Updates – Gilmer
    - Mobile Cause
    - Palmetto Grant Consulting
    - Invite Norma to do presentation on history project
    - Visons Series
    - Need Based Scholarships
    - Employee Annual Giving Program
  - Business Affairs Updates – Gay
    - Budget
    - Open Enrollment
    - FLSA
    - FMLA
  - Academic Building Expansion – Goff
  - Athletics Integrity Plan -- Wimberly

Action Items
  - Weapons and Explosives Policy – Smith
  - Clery Annual Security and Fire Reports – Gammon
  - Investment Policy – Gay
  - Travel Policy – Goff
  - Volunteer Policy (Revision) -- Cliff Gay

Key Indicators
  - Cliff Gay – Business Affairs
  - Donald Avery --- Student Affairs
  - Mike Rountree – IT
  - Mary Smith – Legal Affairs
  - Caroline Joyner -- EGSC – Statesboro
  - Jordyn Nail – EGSC – Augusta
  - Elizabeth Gilmer – Institutional Advancement
  - Michelle Goff – Facilities
  - Wiley Gammon – EGSC Police
  - Chuck Wimberly – Athletics
  - Tim Goodman – Academic Affairs
  - Jimmy Wedincamp – Math/Science
  - Carmine Palumbo – Humanities
- Lee Cheek – Social Sciences