

East Georgia State College
President's Cabinet - Agenda
September 27, 2016
9:00 a.m. – President's Conference Room

- **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
 - Visions 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