

**President's Cabinet Meeting Agenda**  
**September 26, 2017**  
**9 a.m.**  
**President's Conference Room**

\*Items in OneDrive will be marked with an asterisk

Minutes from August 2017 President Cabinet Meeting – Boehmer

**Items Requested by President Boehmer**

**Action Items**

**Business Affairs**

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

**EGSC – Augusta**

- Director – Kelch
  - None

**EGSC – Statesboro**

- Director – Joyner
  - None

**Informational Technology**

- VPIT – Rountree
  - None

**Institutional Advancement**

- VPIA – Gilmer
  - Open Records Policy \*
  - Open Records Request \*

**President's Office**

- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - Freedom of Expression Policy \*
  - Nursing – Student Handbook – confirm approval via email vote
- Athletics – Wimberly
  - None
- Police Department -- Gammon

- None

### **Student Affairs**

- VPASA – Avery
  - None

### **Academic Affairs**

- VPAA – Vess
  - None
- Humanities – Palumbo
  - None
- Math/Science – Wedincamp
  - None
- Social Sciences – Cheek
  - None

### **Informational Items**

#### **Business Affairs**

- VPBA – Gay
  - Budget Update
  - HR Update
- Business Operations – Goff
  - None

#### **EGSC – Augusta**

- Director – Kelch
  - None

#### **EGSC – Statesboro**

- Director – Joyner
  - None

#### **Informational Technology**

- VPIT – Rountree
  - Content & Forms on EGSC website and myEGSC portal

#### **Institutional Advancement**

- VPIA – Gilmer
  - Update on Grants – specific detail on Bill and Melinda Gates Strong Start to Finish Grant
  - Annual campaign information and foundation meeting report

#### **President’s Office**

- President Boehmer

- EGSC Employee Diversity Report as of September 2017 \*
- Solicit nominations for Regents Hall of Fame Alumni and Distinguished Friends Award
- FY 2018 Budget Reduction Plan – Boehmer/Gay
- Chief of Staff/Legal Counsel – Smith
  - None
- 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

#### **Key Indicators**

- Academic Affairs – Vess \*
- Athletics – Wimberly
- Business Affairs – Gay \*
- Chief of Staff/Legal Counsel – Smith \*
- EGSC Augusta – Kelch \*
- EGSC Statesboro/External Campuses – Joyner
- Facilities – Goff \*
- Humanities -- Palumbo
- Information Technology – Rountree \*
- Institutional Advancement – Gilmer \*
- Math/Science -- Wedincamp
- Police Department – Gammon \*
- Social Sciences – Cheek \*
- Student Affairs – Avery \*