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
Student Affairs
• VPSA – 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 *