President’s Cabinet Meeting Agenda  
September 25, 2018  
8:30 a.m.  
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer  
   August 28, 2018

3. **Top of the Agenda Items**

   **Academic Affairs/Student Affairs**
   - *Fall 2018 Enrollment Projections* (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*

4. **Action Items**

   **Academic Affairs/Student Affairs**
   - VPASA – Vess  
     o None
   - Math/Science – Wedincamp  
     o None
   - Humanities/Social Sciences – Cheek  
     o None
   - AVPEM - Jones  
     o None

   **Business Affairs**
   - VPBA – Gay  
     o None
   - Business Operations – Goff  
     o Business Affairs Policy & Procedures Manual*  
     o Cash Management Policy*

   EGSC – Augusta
• AVP EC – Kelch
  o None

EGSC - Statesboro
• Director – Williamson
  o None

Informational Technology
• VPIT – Rountree
  o None

Institutional Advancement
• VPIA – Gilmer
  o None
• AVPIA - Kennedy
  o None

President’s Office
• President Boehmer
  o None
• Chief of Staff/Legal Counsel – Smith
  o Ethics Hotline User Roles document*
  o Ethics Hotline Procedures Policy *
  o Resident Student Handbook – revised*
  o Affirmative Action Policy - revised*

• Athletics – Wimberly
  o None
• Police Department -- Gammon
  o None

5. Informational Items

Academic Affairs
• VPASA – Vess
  o Posthumous Degree Policy*
  o SACS Substantive Change Policy Update
• Math/Science – Wedincamp
  o None
• Humanities/Social Sciences – Cheek
  o None
• AVPEM - Jones
  o None

Business Affairs
• VPBA – Gay
  o FY 2019 Budget Update
USG Benefits Fair – October 15th
USG Open Enrollment – October 29th – November 9th

• Business Operations – Goff
  o Bus Service

EGSC – Augusta
• AVP EC – Kelch
  o None

EGSC – Statesboro
• Director – Williamson
  o None

Informational Technology
• VPIT – Rountree
  o BANNER hosting project update
  o President’s Conference Room IT equipment upgrade

Institutional Advancement
• VPIA – Gilmer
  o None

• AVPIA – Kennedy
  o None

President’s Office
• President Boehmer
  o Strategic Plan update
  o Budget Template Due to USG October 23, 2018

• Chief of Staff/Legal Counsel – Smith
  o Unit Compliance Calendars
  o CAR update

• Athletics – Wimberly
  o None

• Police Department -- Gammon
  o 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