

**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
  - None
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences – Cheek
  - None
- AVPEM - Jones
  - None

**Business Affairs**

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

**EGSC – Augusta**

- AVP EC – Kelch
  - None

#### **EGSC - Statesboro**

- Director – Williamson
  - None

#### **Informational Technology**

- VPIT – Rountree
  - None

#### **Institutional Advancement**

- VPIA – Gilmer
  - None
- AVPIA - Kennedy
  - None

#### **President’s Office**

- President Boehmer
  - None
- Chief of Staff/Legal Counsel – Smith
  - Ethics Hotline User Roles document\*
  - Ethics Hotline Procedures Policy \*
  - Resident Student Handbook – revised\*
  - Affirmative Action Policy - revised\*
- Athletics – Wimberly
  - None
- Police Department -- Gammon
  - None

### **5. Informational Items**

#### **Academic Affairs**

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

#### **Business Affairs**

- VPBA – Gay
  - FY 2019 Budget Update

- USG Benefits Fair – October 15<sup>th</sup>
- USG Open Enrollment – October 29<sup>th</sup> – November 9<sup>th</sup>

- Business Operations – Goff
  - Bus Service

#### **EGSC – Augusta**

- AVP EC – Kelch
  - None

#### **EGSC – Statesboro**

- Director – Williamson
  - None

#### **Informational Technology**

- VPIT – Rountree
  - BANNER hosting project update
  - President’s Conference Room IT equipment upgrade

#### **Institutional Advancement**

- VPIA – Gilmer
  - None
  
- AVPIA -- Kennedy
  - None

#### **President’s Office**

- President Boehmer
  - Strategic Plan update
  - Budget Template Due to USG October 23, 2018
  
- Chief of Staff/Legal Counsel – Smith
  - Unit Compliance Calendars
  - CAR update
  
- Athletics – Wimberly
  - None
  
- Police Department -- Gammon
  - 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