

President's Cabinet Meeting Agenda
December 18, 2018
9:00 a.m.
President's Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
November 27, 2018*

3. **Top of the Agenda Items**

Academic Affairs/Student Affairs

- Spring 2019 Enrollment (permanent agenda item through spring enrollment period) – Jones
- Dual Enrollment – Murphy
- Housing Occupancy Report (permanent agenda item through spring enrollment period) – Storck
- Status of Search for Dean of School of Humanities/Social Sciences (permanent agenda item through completion of search) – Wedincamp

President's Office

- SACSCOC Decennial Reaffirmation Process – Boehmer
 - Top 10 Most Frequently Cited Principles*
- Title IX Update – Ansley
 - Sexual Misconduct Policy*

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
 - P Card 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
 - Minors on Campus Training Packet*
 - Minors on Campus Policy (revised)*
 - Non-Discrimination and Anti-Harassment Policy*
 - Posting and Distribution of Material Policy*
 - Death of a Student – Institutional Response Policy (revised)*
 - Posthumous Degree Policy (revised)*
 - Vendor Certification Form*
 - Revised Contract Administration Policy and Form*
 - Resident Student Handbook (revised)* Smith/Dr. Vess
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

5. Informational Items

Academic Affairs

- VPASA – Vess
 - EGSC’s Chancellor’s Learning Scholars Program Participants
- Math/Science – Wedincamp
 - None
- Humanities/Social Sciences – Cheek
 - None

- AVPEM - Jones

- None

Business Affairs

- VPBA – Gay

- Human Resources
 - Tobacco Surcharge
 - Retirement Plan Changes
 - Evaluations
 - Job Descriptions
- Payroll
 - Month End Pay Date
 - Off – Cycle Payroll Processing

- Business Operations – Goff

- None

EGSC – Augusta

- AVP EC – Kelch

- None

EGSC – Statesboro

- Director – Williamson

- None

Informational Technology

- VPIT – Rountree

- None

Institutional Advancement

- VPIA – Gilmer

- Change in role of Angie Williams and Jean Schwabe
- Update on Impact Development Assessment Project
- Foundation fund balances to be sent to each department at end of quarter – announcement

- AVPIA -- Kennedy

- None

President's Office

- President Boehmer

- None

- Chief of Staff/Legal Counsel – Smith

- CAR – Reminder that Project Trackers are due Friday Dec 21

- 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