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
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