President’s Cabinet Meeting Agenda
January 22, 2019
9:00 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
   December 18, 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) – Vess
   - *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
     - Sections 5.4 (Qualified Administrative/Academic Officers); Section 5.5 (Personnel Appointment and Evaluation) *

4. **Action Items**

   **President’s Office**
   - President Boehmer
     - None
   - Chief of Staff/Legal Counsel – Smith
     - External Site Committee* – Revised Membership
     - Housing Committee* – Revised Purpose and Function
   - Athletics – Wimberly
     - None
   - Police Department – Seckinger
     - None

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

**Business Affairs**
• VPBA – Gay
  • Education Support Leave Policy*
• Business Operations – Goff
  • None

**EGSC – Augusta**
• AVP EC – Kelch
  • None

**EGSC – Statesboro**
• Director – Williamson
  • None

**Informational Technology**
• VPIT – Rountree
  • None

**Institutional Advancement**
• VPIA – Gilmer
  • None
• AVPIA – Kennedy
  • None

5. **Informational Items**

**President’s Office**
• President Boehmer
  • Political Activity Guidance* – Boehmer/Smith
  • Governor’s FY20 Budget Recommendations* - Boehmer
• Chief of Staff/Legal Counsel – Smith
  • CAR Action Plan Response Update
  • Mr./Miss EGSC Pageant Contract adopted 1/10/19
  • EGSC Car Action Plan Response Report adopted 1/14/19
  • Alcohol and Other Drug Biennial Report 12/21/18
• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None
Academic Affairs/Student Affairs
- VPASA – Vess
  - SACSCOC Committees – Vess/Smith
- Math/Science – Wedincamp
  - None
- Humanities/Social Sciences –
  - None
- AVPEM – Jones
  - None

Business Affairs
- VPBA – Gay
  - FLSA Position Review
  - Retirement Information Sessions
  - Great Colleges to Work For
  - Evaluations
  - Department Budget Meetings
- Business Operations – Goff
  - New Mandatory Training from DOAS Fleet Management

EGSC – Augusta
- AVP EC – Kelch
  - None

EGSC – Statesboro
- Director – Williamson
  - None

Informational Technology
- VPIT – Rountree
  - Two-Factor Authentication Project
  - Office 365 Email Migration Project
  - Mongoose Two Way Texting System

Institutional Advancement
- VPIA – Gilmer
  - None
- AVPIA – Kennedy
  - 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 – Seckinger
• School of Humanities and Social Sciences –
• School of Mathematics and Science – Wedincamp