

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