

East Georgia State College
President's Cabinet - Agenda
July 30, 2014
2 p.m. – President's Conference Room

- Welcome – Bob Boehmer

- Minutes -- Boehmer
 - June 24, 2014 Meeting Minutes

- Action Items
 - Policies and Procedures (tabled at June PC meeting)
 - EGSC Naming Policy (5/29/14) – Mary Smith
 - Firearms, Weapons and Explosives Policy – Mary Smith
 - Student Appeals of CBI – Mary Smith
 - Ethics Hotline Procedures – Mary Smith
 - Social Media Policy – Elizabeth Gilmer
 - Facilities – Michelle Goff
 - Sudie A. Fulford Usage and Scheduling Policy – Michelle Goff
 - Sudie A. Fulford Facility Rental Agreement – Michelle Goff
 - Campus Facility Usage and Scheduling Policy – Michelle Goff
 - Physical Education Facility Rental Agreement – Michelle Goff
 - Campus Facility Rental Agreement – Michelle Goff
 - Facility User Groups – Michelle Goff

 - Policies and Procedures (new to July PC meeting)
 - Motor Vehicle Use Policy – Michelle Goff
 - Business Affairs Policy – Michelle Goff
 - Travel Policy (revised to include Motor Vehicle Use Policy Link -- Goff
 - Faculty and Staff Development Funding Opportunities – Tim Goodman

- Informational Items
 - Housing P3 Update – Michelle Goff
 - P3 Concessionaire's Tour – Michelle Goff
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- Calendar Items
 - Key Dates
 - August 1 – USG General Education Council Meeting at EGSC
 - August 6 -- P3 Concessionaire's Tour
 - August 19-20 – BOR Meeting (Atl)
 - September 9-10 – BOR Meeting (Atl)
 - September 20 – Bobcat Dash, Parent/Family/Alumni Day
 - September 25 – Possible date for Convocation
 - September 29 – EGSC Foundation Meeting – 6 p.m.
 - October 14-15 – BOR Meeting (Valdosta State)
 - October 16-17 – East Meets West Conference at EGSC Swainsboro (pending funding by USG)
 - October 18 – EGSC Open House
 - November 11-12 – BOR Meeting (Atl)

- December 2 – EGSC Foundation Meeting – 6 p.m.
- March 10-12, 2015 – SACSCOC Substantive Change Visit (Addition to Augusta Campus)