

East Georgia State College
President's Cabinet - Agenda
June 24, 2014
8 a.m. – President's Conference Room

- Welcome – Bob Boehmer
 - Expectations of all Sr. Administrators (see handout)

- Minutes -- Boehmer
 - May 27, 2014 Meeting Minutes

- Informational Items
 - Application Report/Registration Report/Enrollment Projection Model/Update concerning measures being taken to maximize potential fall 2014 Enrollment -- Edmond
 - Residence Hall Handbook – Missie Crawford
 - July Cabinet new date – July 30, 2 p.m. in the Presidents Conf. Rm.
 - Event Planner and Facilities Coordinator – Bob Boehmer
 - New State Laws – Bob Boehmer
 - Strategic Planning Retreat – Bob Boehmer/David Gribbin
 - Principles of Accreditation Section 2.8 – Bob Boehmer/David Gribbin
 - Comparator Institutions (Peer and Aspirational) – Bob Boehmer/David Gribbin
 - 5th Year Interim Report Timeline – Bob Boehmer/David Gribbin
 - Social Media Sites & Policy Update -- Elizabeth Gilmer
 - Alumni Registry – Elizabeth Gilmer
 - Fundraising Update – Elizabeth Gilmer
 - EGSC College Catalog – Mary Smith
 - Student Appeals of CBI – Mary Smith
 - Ethics Hotline Procedures Update – Mary Smith

- Action Items
 - Policies and Procedures
 - EGSC Naming Policy (5/29/14) – Mary Smith
 - Firearms, Weapons and Explosives Policy – Mary Smith
 - 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

 - Calendar Items (see page 2)

▪ Key Dates

- June 26 – Foundation Meeting – 6 p.m.
- June 30 – Patriotic Concert & Cookout – 5:30 p.m.
- July 7-8 – Strategic Planning Retreat – McGarrh’s Mill, Summertown, GA
- July 9-10 – GSFC Compliance Review
- August 1 – USG General Education Council Meeting at EGSC
- 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)