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

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

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

• Action Items
  o 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)