

**President's Cabinet
Minutes
March 3, 2014
9:00 a.m. – Sudie A. Fulford Community Learning Center**

Attending:

Donald Avery	Cliff Gay	Caroline McMillan
Bob Boehmer	Elizabeth Gilmer	Carmine Palumbo
Bob Brown	Michelle Goff	Mike Rountree
Lee Cheek	Tim Goodman	
Jeff Edgens	Susan Gray	

The meeting was called to order at 9 a.m. by President Bob Boehmer. President Boehmer introduced Meihua Zhai from UGA. Meihua was President Boehmer's shadow for the day.

Minutes from the February 14, 2014 President's Cabinet meeting were presented by President Boehmer. A motion was made by Tim Goodman to approve the minutes. A second was received from Lee Cheek. The minutes were approved by unanimous vote.

Action Items

- **Due Date Policy – Smith**

Mary Smith presented the policy and asked that it be made as a motion to approve. A second was received by Tim Goodman. The policy was approved by unanimous vote.

Informational Items:

- Clery Annual Security Report – Smith
- Contracts Renewals – Smith
- Tobacco Free Policy -- Smith

The meeting was adjourned at 9:20 a.m.