East Georgia State College
President’s Cabinet - Agenda
May 27, 2014
9 a.m. – President’s Conference Room

- Introductions
  - Wendall Bell – Assistant Chief -- Durden
  - Kelly Armstrong – TAC/Clerk/Police Officer – Durden
  - Recently Awarded Degrees – Avery and Nail

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

- Minutes -- Boehmer
  - April Meeting Minutes

- Action Items
  - Policies and Procedures
    - Employees Engaging in Political Activities on Campus– Mary Smith
    - Gifts and Gratuities Policy – Mary Smith
    - Social Media Policy – Mary Smith
    - EGSC Firearms, Weapons and Explosive Policy - Mary Smith
    - Residency Petition Policy – Avery
    - International Superior Student Out-of-State Waiver Policy – Avery
    - Posthumous Degrees Policy – Avery

- Informational Items
  - Call for proposals for federal grants concerning access, completion, affordability
  - Strategic Plan Update (Hold 7/7 & 7/8/2014)
  - Comparator Institutions (Peer and Aspirational) – Boehmer/Gribbin
  - Telecommuting Agreements -- Boehmer
  - USG FY 2015 Salary and Wage Administration Policy – Boehmer
  - Parent, Family, Alumni Day 2014 – Boehmer
  - EGSC Augusta SACSCOC Letter – Boehmer
  - Title IX, Sexual Violence Letter from Vice Chancellor -- Smith
  - Title IX, Sexual Violence Webinar – Smith
  - Compliance Programs Webinar – Smith
  - Recycling Bin Grant – Smith
  - Recycling Survey by Community -- Smith
  - Tobacco and Smoke Free Campus Policy – Michelle Goff
  - VoIP Telephone Transition – Rountree
  - Calendar Project – Rountree
  - Miss Georgia Send-off and Pageant Week – Avery
  - Athletic Trainer – Avery
  - Assistant Director Student Affairs/Recruiter – Avery
  - Director of ESC Inclusion Program – Avery
  - Residence Hall Handbook – Avery
  - Fall Admissions Report – Avery
  - Campus Housing/Rental Issues – Gilmer
  - P3 Legislation – Silent Phase – Gilmer
Progress on External Affairs Goals
- Alumni Update – Gilmer
- Update Pledges and Cash Contributions – Gilmer
- New members/total members of Alumni Association – Gilmer
- Update on personal/face-to-face calls on current and prospective donors – Gilmer
- P3 Legislation – Silent Phase – Gilmer
- Fire & Emergency Services Admin Degree Proposal Transmittal to USG – Cheek
- USO Reorganization Memo – Boehmer

Calendar Items
- May 29 -- USG System Wide Financial Aid Audit – Entrance Conference 2 p.m.
- May 30 – Visit by Dr. Tom Reichert – Grady College of Journalism UGA
- June 3 – USG Auditor (John Fuchko) visit to EGSC
- June 5 -- Miss Georgia Send-off (7 p.m.)
- June 12, 13, 25 or 26 – Visit by President of College of Coastal Georgia (possible)
- June 12 – AAMI event – 6 p.m.
- June 14-22 – Miss Georgia Pageant Week (Columbus)
- June 20 – Visit to EGSC by Regent James Hull
- June 24 – Foundation Meeting – 6 p.m.
- June 30 – Patriotic Concert & Cookout – 5:30 p.m.
- July 7-8 – Strategic Planning Retreat – Location: off-campus(to be determined)
- 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 29 – 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)