

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
 - May 30 – Deadline – Regents Teaching Excellence Awards
 - 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)