President’s Cabinet Meeting Agenda
May 28, 2019
9:00 a.m.
President’s Conference Room

*Items in OneDrive will be marked with an asterisk

1. Welcome – Boehmer

2. Minutes – Boehmer
   April 23, 2019*

3. Top of the Agenda Items

   Academic Affairs/Student Affairs
   • Summer/Fall 2019 Enrollment (permanent agenda item) – Jones
   • Dual Enrollment (permanent agenda item) – Murphy
   • Housing Occupancy Report (permanent agenda item) – Storck
   • USG Official Headcount Enrollment Numbers (permanent agenda item) – Boehmer/Gribbin*
   • Risk Management Evaluation* - Gribbin

   President’s Office
   • SACSCOC Decennial Reaffirmation Process – Boehmer
     • Role of EGSC’s SACSCOC Liaison*

4. Action Items

   EGSC – Statesboro
   • Director – Williamson
     • None

   Informational Technology
   • VPIT – Rountree
     • None

   Institutional Advancement
   • VPIA – Gilmer
     • None
   • AVPIA – Kennedy
     • None

   President’s Office
   • President Boehmer
     • None
   • Chief of Staff/Legal Counsel – Smith
• Nursing Student/Preceptor Clinical Handbook (Revised)*
• EGSC Hosted Student Internships Policy*

• Athletics – Wimberly
  • None
• Police Department – Seckinger
  • None

Academic Affairs/Student Affairs
• VPASA – Vess
  • None
• Math/Science – Chevalier
  • None
• Humanities/Social Sciences – Cunha
  • None
• AVPEM – Jones
  • None

Business Affairs
• VPBA – Gay
  • None
• Business Operations – Goff
  • Parking and Transportation Policy (Revised)*

EGSC – Augusta
• AVP EC – Kelch
  • None

5. Informational Items

EGSC – Statesboro
• Director – Williamson
  • None

Informational Technology
• VPIT – Rountree
  • Office 365 Email Migration Update
  • New USG Business Procedures Manual (BPM) Section 12 on Data Governance and Management

Institutional Advancement
• VPIA – Gilmer
  • BRAG update
  • Schedule for FY 2020 Trustee meetings/attendance by Cabinet Members
• AVPIA – Kennedy
President’s Office

- President Boehmer
  - None

- Chief of Staff/Legal Counsel – Smith
  - None

- Athletics – Wimberly
  - None

- Police Department – Seckinger
  - Conducting Campus Safety & Security Assessments: Ensure Preparedness & Response Webinar (June 11, 2-3:30pm)
  - Hazard Mitigation Plan Update

Academic Affairs/Student Affairs

- VPASA – Vess
  - SACSCOC Substantive Change Process re: upcoming move of Statesboro off-site instructional location/new MOU with GaSouU

- Math/Science – Chevalier
  - RN-BSN Bridge Program Accredited by ACEN
  - STEM Ad in the Augusta Chronicle’s 2019 Best and Brightest Issue*

- Humanities/Social Sciences – Cunha
  - None

- AVPEM – Jones
  - None

Business Affairs

- VPBA – Gay
  - Off Cycle Payroll Processing

- Business Operations – Goff
  - JAM Construction Update

EGSC – Augusta

- AVP EC – Kelch
  - None

6. Key Indicators

- Academic Affairs – Vess
- Athletics – Wimberly
- Business Affairs – Gay*
- Business Operations – Goff*
- Chief of Staff/Legal Counsel – Smith
• EGSC Augusta/AVP EC – Kelch
• EGSC Statesboro – Williamson
• Enrollment Management – Jones
• Information Technology – Rountree*
• Institutional Advancement – Gilmer
• Institutional Advancement – Marketing and Public Relations – Kennedy
• Police Department – Seckinger
• School of Humanities and Social Sciences – Cunha
• School of Mathematics and Science – Wedincamp