

President's Cabinet Meeting Agenda
November 27, 2018
9:00 a.m.
President's Conference Room

*Items in OneDrive will be marked with an asterisk

1. **Welcome** – Boehmer

2. **Minutes** – Boehmer
October 23, 2018

3. **Top of the Agenda Items**

Academic Affairs/Student Affairs

- *Spring 2018 Enrollment* (permanent agenda item through spring enrollment period) – Jones
- *Housing Occupancy Report* (permanent agenda item through spring enrollment period) – Vess
- *Status of Search for Dean of School of Humanities/Social Sciences* (permanent agenda item through completion of search) -- Wedincamp

President's Office

- *SACSCOC Decennial Reaffirmation Process* – Boehmer
 - What does it mean when the SACSCOC principles require a “policy?” *
 - 1. Written +
 - 2. Approved +
 - 3. Published +
 - 4. Implemented (provide examples)

4. **Action Items**

Business Affairs

- VPBA – Gay
 - None
- Business Operations – Goff
 - None

EGSC – Augusta

- AVP EC – Kelch
 - None

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
 - Policy and Governance Approval Procedures (circulated 11/16/2018) *
 - Employee Occupancy in Student Housing (circulated Friday 11/16) *
 - Housing Agreement 2019-20 (Circulated 11/8/18) *
 - Minors on Campus Policy (Circulated 11/20/2018) *
 - Facilities Usage Scheduling Policy (Circulated 11/20/2018) *
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

Academic Affairs/Student Affairs

- VPASA – Vess
 - Committee Structure for SACSCOC Reaffirmation Process – Vess/Smith
- Math/Science – Wedincamp
 - None
- Humanities/Social Sciences – Cheek
 - None
- AVPEM - Jones
 - None

5. Informational Items

Business Affairs

- VPBA – Gay
 - HR Hiring Process
 - Retiree Information
- Business Operations – Goff
 - JAM Addition and Renovation Update

EGSC – Augusta

- AVP EC – Kelch
 - None

EGSC – Statesboro

- Director – Williamson
 - None

Informational Technology

- VPIT – Rountree
 - None

Institutional Advancement

- VPIA – Gilmer
 - EGSC Foundation Meeting - December 3 at 6pm at McKinney’s Pond
- AVPIA -- Kennedy
 - Content management for unit webpages
 - Anniversary Celebration of the College
 - Proposal to amend the Campus Emergency and Non-Emergency Notification Systems Policy / Procedures (Mongoose Cadence Text Messaging System circulated 11/16/2018) *

President’s Office

- President Boehmer
 - Process of updating Strategic Plan *
 - Catalog – annual review of catalog sections by various units of the college
- Chief of Staff/Legal Counsel – Smith
 - CAR – Reminder of Dec 21 deadline for revised Project Trackers; submit for vote at January Cabinet
- Athletics – Wimberly
 - None
- Police Department -- Gammon
 - None

Academic Affairs

- VPASA – Vess
 - QEP Director for SACSCOC Reaffirmation Process
- Math/Science – Wedincamp
 - None
- Humanities/Social Sciences – Cheek
 - None
- AVPEM - Jones
 - 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 – Gammon *
- School of Humanities and Social Sciences – Cheek
- School of Mathematics and Science – Wedincamp