Welcome – 9:00 a.m. – Dr. Boehmer
  - New Task Forces to be formed
    o Recycling
    o Convocation
    o Parents and Alumni Weekend
    o Tobacco Free Campus
  - Budget Meetings scheduled this week
  - HB 512
  - President’s Weekly Update
    http://www.ega.edu/index.php/offices/presidents_office/presidents_weekly_notes

Updates
  - Introduction of new staff
    o Full-time Staff
      - John Keith, Admissions Recruiter
      - Elizabeth Richardson, Customer Services Specialist
    o Part-time Staff
      - Meredith Russell, Tutor EGSC – Statesboro
      - Courtney Carter, Call Center Representative
  - Basketball Update – Bailey
    o Last week’s tournament
    o Basketball recognition event this week
    o Next week’s national tournament
  - Travel Question – Gay
  - Vendor Paid Travel – Mason
  - Professional Organization Memberships -- Mason
  - Discussion of Bobcat Bucks services -- Rountree
  - Discussion of security services on college-owned mobile devices (laptops, iPads, etc) -- Rountree
  - Discussion of myEGSC mobile project – Rountree
  - Employee Appreciation Events – Kennedy
  - Statesboro Main Street Market – Kennedy
  - Orientation Video -- Kennedy
  - Student Loan Default Rate Task Force update – Jones, Bishop
    o Current default rates for EGSC
    o Pending release of new rates
    o Contract with Ed Financial
  - Recruiting Strategies -- Edmond
  - Ethics Reporting Hotline – Smith, Gay, Vincent
  - Weather Radios (new policy) – Smith, Goff, Durden
  - Updated Emergency Action Plan – Smith, Goff, Durden

  - USG Space Utilization Study -- Goff
  - Evaluations – Woods
  - Chronicle of Higher Education Great Places to Work Survey – Woods
  - SACSCOC recent visit – Gribbin
  - Next steps directors of units will need to complete concerning strategic planning process – Gribbin
Calendar Items

- **Key Dates**
  - BOR Meeting – March 12, 2013
  - Cowboy Mike – Vision Series – March 12, 2013
  - Unit Budget Planning Meetings – March 12-15, 2013
  - Mens Basketball Recognition (11 am) – March 14, 2013
  - Regent Ben Tarbutton Visit – March 18, 2013
  - Spring Break for Students – March 18-22, 2013
  - National Basketball Tournament in Hutchinson, KS -- March 18 – 23, 2013
  - USG Salute to Education (Atlanta) – March 23, 2013
    - Dr. Paul Cerpovicz – Regents Teaching Excellence Award
    - Richard McNeely – Distinguished Alumni Award
  - EGSC Foundation Meeting – March 28, 2013
  - PREP – March 25, 2013
  - Open House – March 30, 2013
  - Critical Thinking Conference in Statesboro – April 12, 2013
  - Farmers Market Statesboro – April 13, 2013
    - 5th Grade Experience Program – April 18-19, 2013
  - Sapelo Island Vision Series Trip – April 20, 2013
  - Jimmy Morgan 100th Birthday Celebration – April 21, 2013
  - EGSC Employee Appreciation Event – April 24, 2013
  - EGSC Employee Appreciation Event Statesboro – April 25, 2013
  - Honors Program – April 25, 2013
  - State of the College Address (simulcast to Statesboro) – May 2, 2013
  - Georgia Southern University Winds Ensemble – May 3, 2013
  - Graduation Practice – May 09, 2013
  - Graduation – May 10, 2013
  - Convocation – September 26, 2013
  - Investiture of President – September 27, 2013
  - Parents and Alumni Weekend – September 27-28, 2013
  - 40th Anniversary Events – September 28, 2013
  - Capital Campaign Kickoff – September 28, 2013

Adjourn – **no later than 10:30 a.m.**