East Georgia State College
President’s Cabinet - Agenda

December 18, 2012 – 9:00 a.m., Presidents Conference Room

- Welcome – Bob Boehmer

- Minutes from November 27, 2012 Cabinet Meeting – Bob Boehmer

- SACSCOC Substantive Change Policy for UGA – David Gribbin

- Filing of SACSCOC Level Change Documentation – David Gribbin
  - Preparation for SACSCOC Level Change Committee Visit on February 5-7, 2012

- Social Media Policy – Elizabeth Gilmer

- Mandatory Student Fees for FY 2014 – Cliff Gay

- Filing of FY 2014 Budget Narrative with USG – Cliff Gay
  - Preparation for Budget Hearing on February 20, 2013

- FY 2012 Annual Expenditures Report by USG—Cliff Gay

- Importance of IT Security – Mike Rountree

- Faculty Overload Policy – Tim Goodman

- Complete College Georgia Summit – Bob Boehmer
  - February 18-19, 2013
  - UGA – Ga Center for Continuing Education
  - Team of 7 to attend
    - Must include one K-12 representative
    - Must include one business representative

- Update on Campus Master Plan – Michelle Goff

- Proposal for EGSC 40th Anniversary Theme – Elizabeth Gilmer

- Policy Proposals
  - Sick Leave Without Pay Policy
  - Substantive Change Policy
  - Social Media Policy