East Georgia State College

President’s Cabinet - Agenda

April 23, 2013 9:00 a.m., Presidents Conference Room

- Welcome – Bob Boehmer

- Minutes from March 26, 2013 Cabinet Meeting – Boehmer

- Information Items:
  - Fall 2013 Enrollment – Proposed new model to predict enrollment – Georgia Edmond
  - Nelnet Notice to Students – Edmond
  - Need to Encourage Early Registration -- Boehmer
  - Student Financial Aid – Karen Jones
    - Update, Student Loan Default Rate Plan
    - Update on Department of Education Audit
  - Report from April 2013 BOR meeting – Boehmer
    - FY 13 and FY 14 Budget
    - Tuition for next academic year
    - D2L
  - Report about Status of Augusta Programs – Boehmer
    - Importance of copying all communication to Dr. Ray Whiting at GRU
  - Foundation Trustees Meeting (04/30/2013) – Gilmer
    - Date/Time/Place
    - Agenda
    - Update on Nominating Committee
  - Financial Awareness Event (EGSC-Statesboro) 4/30/2013 at 11 a.m. – Gilmer, McMillan
  - Task Forces (attached list) -- Boehmer
  - Active Shooter Webinar, Thursday, May 2nd -- 2 p.m. – Smith
  - Jump Start – Goodman
  - Complete College Georgia Project Management Plan – Goodman
  - Mail Receptacle EGSC-Statesboro as presented by Staff Council – Goff
  - Process of Approval of Curricular Changes – Goodman
  - Employee Appreciation Events This Week – Gilmer
  - College Calendar – need for integration of multiple calendars into a single calendar

- Action Items
  - New Logo -- Gilmer
  - Personal Office Energy Policy – Goff (tabled to next meeting)
Calendar:

Key Dates
President’s Cabinet Meeting – April 23, 2013
EGSC Employee Appreciation Event – April 24, 2013
EGSC Employee Appreciation Event Statesboro – April 25, 2013
Honors Program – April 25, 2013
PREP – April 29, 2013
PREP – April 30, 2013
Financial Literacy Event EGSC-Statesboro (John Barrow) – April 30, 2013
EGSC Foundation Meeting – April 30, 2013
Complete College Signing Day (tentative) – May 1, 2013
State of the College Address (simulcast to Statesboro) – May 2, 2013
Spring Faculty Meeting – May 3, 2013 (3 p.m.)
Georgia Southern University Wind Ensemble – May 3, 2013
Pine Tree Festival – EGSC Table – May 4, 2013
Social at Dr. and Mrs. Boehmer’s home – May 5, 2013
Athletics Banquet – May 5, 2013
Graduation Practice – May 9, 2013
Graduation – May 10, 2013
Board of Regents Meeting – May 14 and 15, 2013
Miss Georgia Pageant – June 19-22, 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
### Task Force as of 4/23/2013

**Existing**

- AAMI
  - Deborah Kittrell-Mikell, Chair
- Antre Drummer
- Elizabeth Gilmer
- David Gribbin
- Karen Jones
- Josey Cameron
- Jordyn Nail
- Tori Kearns
- Connie Young-Johnson

- Art on Campus
  - Elizabeth Gilmer
  - Michelle Goff
  - Jerry Hooks
- Norma Kennedy
- Caroline McMillan
- Carmine Palumbo
- Desmal Purcell

- Imminent Threats of Harm
  - Drew Durden
  - Olivia Egan
  - Carmine Palumbo
  - Anna Marie Reich
  - Mary Smith

- Military Friendly Campus
  - Donald Avery
  - Tom Caiazzo
  - Georgia Edmond
  - Cliff Gay
  - Tim Goodman
  - Raymond Hayes
  - Karen Jones
  - Massie Kight
  - Jill Kirkland
  - Mary Smith
  - Janet Stracher
  - Jimmy Wedincamp

- Student Loan Default Rate
  - Donald Avery
  - Karen Bishop
  - Elizabeth Gilmer
  - Karen Jones
  - Natasha Mason
  - Caroline McMillan

**Proposed**

- Convocation (9/26/2013)
  - Tim Goodman, Chair
  - Joe Canady
  - Missie Crawford
  - Karen Curl
  - Sherrie Helms
  - Deborah Kittrell-Mikell
  - Dee McKinney
  - Jean Schwabe
  - Sandra Sharman
  - Janet Stracher
  - Amanda Williams
  - SGA Rep.

- Parents/Family/Alumni Day (9/27/2013)
  - Donald Avery, Chair
  - William Henry
  - Norma Kennedy
  - Eric Wruck
  - SGA Rep.

- Promotion and Tenure
  - Recycling
    - Mary Smith, Chair
    - Taylor Edenfield
    - Zoey Marsh
    - Desmal Purcell
    - Ryan Stemple
    - David Steptoe
    - Jimmy Wedincamp
    - Robin Williams
    - SGA Rep.

- Tobacco Free Campus
  - Michelle Goff, Chair
  - Josey Cameron
  - Drew Durden
  - Olivia Egan
  - Jerry Hooks
  - Lynn Jackson
  - Stacie King
  - Vicki Sherrod
  - Health Services Rep.
  - SGA Rep.