5-10-2017

CIC Meeting Agenda

Georgia Southern University Consolidation Implementation Committee

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AGENDA

1. Welcome

2. Consolidation Business

3. Review of OWG Recommendations
   - OWG 3-1 Organization and Structure Jean Bartels and Robert Smith
   - OWG 5-2 Faculty Welfare Jim LoBue and Bob LeFavi
   - OWG 5-3 Faculty Processes/Resources Diana Cone and Donna Brooks
   - OWG 6-3 First-Year Programs Chris Caplinger and Greg Anderson
   - OWG 7-1 Research Services and Sponsored Programs Bruxanne Hein and Brent Feske
   - OWG 7-2 Research Integrity Bruxanne Hein and Brent Feske
   - OWG 11-3 University Philanthropic Foundation Melanie Mosley and Jessica Henderson
   - OWG 12-1 Ongoing Consolidation Communications Jan Bond and Allison Hersh
   - OWG 12-2 Marketing Jan Bond and Allison Hersh
   - OWG 21 Enterprise Risk Management (ERM), Ethics & Compliance Jana Briley and Kelly Crosby
• OWG 24 Economic Development, Kendria Lee and Michael Toma
  Government Relations and Community Engagement

4. Future CIC Meetings

A. Wednesday, May 10  
   GS Campus  
   2:00 - 4:00 p.m.

B. Wednesday, May 24  
   ASU Campus  
   10:00 a.m. - 12:00 noon

C. Wednesday, June 7  
   GS Campus  
   1:00 - 3:00 p.m.

D. Wednesday, June 28  
   ASU Campus  
   2:00 - 4:00 p.m.

E. Wednesday, July 12  
   GS Campus  
   2:00 - 4:00 p.m.

F. Wednesday, July 26  
   ASU Campus  
   2:00 - 4:00 p.m.

* August - TBD

5. Conclusion