5-10-2017

CIC Meeting Agenda

Georgia Southern University Consolidation Implementation Committee

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CONSOLIDATION IMPLEMENTATION
COMMITTEE (CIC)
May 10, 2017

Military Science Building
Georgia Southern University Campus
2:00 p.m.

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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
4. Future CIC Meetings

<table>
<thead>
<tr>
<th>Meeting Date</th>
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<tbody>
<tr>
<td>A. Wednesday, May 10</td>
<td>2:00 - 4:00 p.m.</td>
<td>GS Campus</td>
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<td>B. Wednesday, May 24</td>
<td>10:00 a.m. - 12:00 noon</td>
<td>ASU Campus</td>
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<td>C. Wednesday, June 7</td>
<td>1:00 - 3:00 p.m.</td>
<td>GS Campus</td>
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<td>D. Wednesday, June 28</td>
<td>2:00 - 4:00 p.m.</td>
<td>ASU Campus</td>
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<td>E. Wednesday, July 12</td>
<td>2:00 - 4:00 p.m.</td>
<td>GS Campus</td>
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<td>F. Wednesday, July 26</td>
<td>2:00 - 4:00 p.m.</td>
<td>ASU Campus</td>
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*August - TBD*

5. Conclusion