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### CIC Meeting Agenda

Georgia Southern University Consolidation Implementation Committee

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**CONSOLIDATION IMPLEMENTATION  
COMMITTEE (CIC)  
June 28, 2017**

**Student Union, Ballroom BC  
Armstrong State University Campus  
2:00 - 4:00 p.m.**

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**AGENDA**

- 1. Welcome**
  
- 2. Consolidation Business**
  
- 3. Review of OWG Recommendations (NOTE: Some recommendations may appear on the Consent Agenda and others on the Discussion Agenda.)**

<b>OWG 3-1</b>	<b>Organization and Structure</b>	<b>Diane Cone and Chris Curtis</b>
<b>OWG 3-2</b>	<b>Science</b>	<b>Martha Abell and Delana Gajdosik-Nivens</b>
<b>OWG 3-3</b>	<b>Computer Sciences</b>	<b>Mohammad Davoud and Delana Gajdosik-Nivens</b>
<b>OWG 3-4</b>	<b>Engineering</b>	<b>Mohammad Davoud and Cameron Coates</b>
<b>OWG 3-11</b>	<b>Nursing</b>	<b>Sharon Radzyninski and Catherine Gilbert</b>
<b>OWG 3-12</b>	<b>Education</b>	<b>Thomas Koballa and Janet Buckenmeyer</b>
<b>OWG 4-1</b>	<b>Core Curriculum</b>	<b>Curtis Ricker and Delana Gajdosik-Nivens</b>
<b>OWG 5-1</b>	<b>Faculty Governance</b>	<b>Richard Flynn and David Bringman</b>
<b>OWG 5-3</b>	<b>Faculty Processes/Resources</b>	<b>Diana Cone and Donna Brooks</b>
<b>OWG 6-2</b>	<b>Tutoring and Testing</b>	<b>Cathy Roberts and Pat Potter</b>
<b>OWG 8-1</b>	<b>Admissions</b>	<b>Amy Smith and Tobe Frierson</b>
<b>OWG 9-3</b>	<b>Fund-Raising</b>	<b>Kevin Bostian and Julie Gerbsch</b>
<b>OWG 11-1</b>	<b>Properties (Housing)</b>	<b>Tina Adams and Jessica Henderson</b>
<b>OWG 12-6</b>	<b>University Website</b>	<b>Gregg Sekscienski and Janice Stanford</b>
<b>OWG 12-7</b>	<b>Video and Photography</b>	<b>Gregg Sekscienski and Bruce Habersham</b>

<b>OWG 14-1</b>	<b>Budget</b>	<b>Connie Clark and Jessica Henderson</b>
<b>OWG 14-2</b>	<b>Business Operations and Contracts</b>	<b>Kim Brown and Jessica Henderson</b>
<b>OWG 14-5</b>	<b>Bursar</b>	<b>Cindy Durden and Patrice Kerner</b>
<b>OWG 15-1</b>	<b>Infrastructure</b>	<b>Mike Fox and Angel Howard</b>
<b>OWG 15-2</b>	<b>Enterprise Applications</b>	<b>Ryan Richardson and Eric Lance</b>
<b>OWG 15-3</b>	<b>General Support</b>	<b>Ashlea Anderson and Pam Culberson</b>
<b>OWG 15-4</b>	<b>Research Computing</b>	<b>Brandon Kimmons and Pam Culberson</b>
<b>OWG 15-5</b>	<b>Banner</b>	<b>Ted Williams and Chris Yarborough</b>
<b>OWG 16-3</b>	<b>Disability Services and Testing</b>	<b>Debbie Perez and Kelly Woodruff</b>
<b>OWG 16-4</b>	<b>Health Services</b>	<b>Diane Norris and Andrew Dies</b>
<b>OWG 17-1</b>	<b>Campus Recreation Programming &amp; Facility Operations</b>	<b>Gene Sherry and Megan Feasel</b>
<b>OWG 17-2</b>	<b>Fraternity and Sorority Life</b>	<b>Francisco Lugo and Lucero Aradillas</b>
<b>OWG 20-1</b>	<b>Public Safety and Security</b>	<b>Laura McCullough and Tiffany Land</b>
<b>OWG 20-2</b>	<b>Emergency Planning and Communication</b>	<b>Kelly Nilsson and Allison Hersh</b>
<b>OWG 21</b>	<b>Enterprise Risk Management (ERM), Ethics &amp; Compliance</b>	<b>Jana Briley and Kelly Crosby</b>
<b>OWG 22-2</b>	<b>Division of Responsibilities</b>	<b>Candace Griffith and Donna Brooks</b>
<b>OWG 23-1</b>	<b>External Financial Engagement</b>	<b>Thomas Mikell and Jessica Henderson</b>
<b>OWG 23-2</b>	<b>Internal Audits</b>	<b>Jana Briley and Kelly Crosby</b>
<b>OWG 24</b>	<b>Economic Development, Government Relations and Community Engagement</b>	<b>Kendria Lee and Peter Hoffman</b>

#### 4. Future CIC Meetings

- A. Wednesday, July 12                      2:00 - 4:00 p.m.  
GS Campus
- B. Wednesday, July 26                      2:00 - 4:00 p.m.  
ASU Campus

**\* August - TBD**

#### 5. Conclusion