Consolidation Implementation Committee (CIC)
March 3, 2017

Recreation Activity Center
Georgia Southern University Campus
3:00 p.m.

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Welcome and Opening Remarks – Presidents Hebert and Bleicken welcomed everyone to the first joint meeting of the CIC.

Other Consolidation Business:

Orientation/Training Recap – Reminder that planning documents are due by March 15. Per Ms. Randy Stuart, the responsibilities from the OWG Leadership and Responsibilities document should be included on Page 1 of the planning document (Major Tasks Assigned by USO Tracker). If suggesting additions, deletions, or moving tasks to another OWG, include that information on Page 2 of the planning document (Suggested Revisions to USO Tracker). ****There should be one (1) planning document for each OWG.****

OWGs Structure – Ms. Stuart is compiling the proposed OWG lists and co-chairs submitted on March 1 by the Functional Areas co-chairs. The document will be completed by Tuesday (3/7) and sent to the Presidents and USG for review. ****Ms. Stuart will assign numbers to each OWG; please be sure to use that number on all documentation.****

New Mission Statement Process – In order to include the new mission statement on the April BoR agenda for approval, a draft of the statement should be developed very quickly. It will be presented at the next CIC meeting for consideration and support. Chris Curtis and Jason Salzer from ASU and Trey Denton and Curtis Ricker from GS will serve on the committee to develop the new mission statement.

Review of OWG Recommendations:

OWG 1: Overall University Structure – Presented by Presidents Hebert and Bleicken, both recommendations were approved by the CIC.

OWG 10: Athletics – Presented by ADs Tom Kleinlein and Lisa Sweany, both recommendations were approved by the CIC.

NOTE: Clarification was needed on the first bullet point of the "Proposal to Honor a Student-Athlete's Scholarship for the Duration of their Athletic Eligibility." See below.

- Athletic scholarships, henceforth referred to as University Grants, will be honored at the same level as written in their grant-in-aid document once the final season of competition at ASU is completed or if a ASU student-athlete can no longer compete on an athletic team.

Future CIC Meetings – There will be two CIC meetings in the months of March, April, May, and June. As of right now, there will be one meeting in July and one in August. (This is subject to change.) All meetings will be available via conference phone.

Friday, March 24 – 3:00 p.m. @ ASU

Friday, April 7 – 3:00 p.m. @ GS

Friday, April 21 – 3:00 @ ASU

****Remaining meeting dates will be determined in April.****

Conclusion – Agendas will be provided 2-3 days prior to each meeting, as well as any recommendations for consideration, directions, and call-in information.