

## **PRESIDENT'S CABINET MEETING**

### **Agenda**

**Monday, October 16, 2017**

**9 – 10:30 a.m., SSB 400**

- I. President's Update
  - a. Cathy Lucas was announced VP of Strategy, Sandra Haynes VP of Academic Affairs, Vicki Golich Executive VP of Academic Affairs, and a new VP of Student Affairs position will be created.
  - b. Presidents Collaboration and Teamwork Award for DACA teamwork
    - i. Braelin Pantel was the team leader and plaques were presented to team members Gregor Mieder, coordinator of the Immigrant Services Program; Ariadna Ochoa, specialist in immigrant services; Angela Marquez, associate to the president for HSI; Jamie Hurst, director of alumni relations and giving; David Fine, interim general council; Nick Stancil, deputy legal counsel; and students Iliana Chavez, Angelica Prisciliano and Saira Galindo Vazquez.
- II. President's Webpage – Miguel Garza-Wicker & Chris Mancuso
  - a. Garza-Wicker and Mancuso gave an overview on the new webpage which will highlight the President's vision with direct links to the vision, launch November 1, will have an idea catcher/submit your idea page, the ability to Tweet, post on the President's Facebook wall, email the President, interact with the President, contact the President, request a meeting or request an appearance. The page will contain videos, news and updates, speeches and articles, links to Shared Governance where the new councils will be highlighted.
- III. Prioritization Meeting – Dr. Myron Anderson
  - a. Anderson said the idea is to capture ideas, issues and concerns, and prioritize them, in order to help better inform the cross-cutting councils President Davidson announced in her Welcome Home address.
- IV. Round Robin – All
  - a. Layton Curl, Council of Chairs will meet with Dr. Davidson November 1.
  - b. Liz Hinde, Deans will determine how to prioritize their time.
  - c. Faculty Senate (Jo Bailey for Matt Makley), graduation issue regarding opting out vs. in is being addressed.
  - d. Cathy Lucas, Chief of Staff/VP of Strategy, announced Executive Update November 15 in the AES building, Metropolitan Magazine will be in hand end of November and Roadrunner Red Friday is seeking to expand to the business community.
  - e. Myron Anderson, Director of Diversity, reported the student survey closes 10/31, there is a 10% response rate so far.
  - f. David Fine, Interim General Counsel is working on the IP policy.

- g. Steve Kreidler, Admin & Finance, Higher Education Master Plan, increasing number of credentials, 60%, high demand STEM, improving student success, equity gap, grant opportunities.
- h. Academic and Student Affairs (Sandra Haynes for Vicki Golich) reported working on reorganization; opt out of graduation option forthcoming in the hopes of increasing graduation rates. Seeking more ADA help. Faculty Senate gave out teaching awards and winners gave out TEA Talks.
- i. Kevin Taylor, IT, reported on cyber security and awareness month. [staysafeonline.org](http://staysafeonline.org) for resources.
- j. Josh Mackey, HR is working to process 1% salary increases, effective in October paychecks, open enrollment for benefits October 31 – November 17, wellness screenings and flu shots are going on.
- k. Anthony Grant, Athletics, soccer and volleyball are 5-0 after the weekend. Athletics to unveil 3 year strategic plan shortly. Apparel and brand partnership announcement in next few days.
- l. Metza Templeton, Classified staff – no updates
- m. Evan Bowles, Council of Admins – no updates
- n. Joshua Gardner, SGA, 20<sup>th</sup> – 22<sup>nd</sup> is Council Con, student government leaders from across the country coming to network. He is working with others including CU Boulder to rebuild CO Student Government Coalition to have more leverage in legislature and working to build national entity. Working on Campus Day of Action/Take Back the Night.
- o. President
  - i. Monthly Pizza with The President for students is in the works.
  - ii. Announced new VP of Advancement, Dino Hernandez is at a conference to take MSU Denver to the next level
  - iii. Conversation about the Higher Education Master Plan; talked with Governor a couple weeks ago about this to move the needle
  - iv. Seeking to improve our emergency procedures, our policies and how we link into AHEC