

PRESIDENT'S CABINET MEETING

Agenda

Monday, March 12, 2018

9 – 10:30 a.m., SSB 400

- I. Early Bird audit & recommendations, Cathy Lucas, Chief of Staff & Vice President of Strategy
 - a. Recently conducted survey for Early Bird in conjunction with EB's year anniversary
 - b. Surveyed readers of EB to see how we're doing, what we can improve. 3% response rate.
 - c. 94% satisfied, 98% read 2-3x week, 95% find it relevant, 90% find it favorable
 - d. #1 feature is Rundown with President Davidson
 - e. Recs: weekly events calendar, enhanced visuals, weekly social media wrap up, guest contributors, visually categorize sections

- II. IT Security Presentation – Kevin Taylor, CIO & AVP for Information Technology Services & Mike Hart, Director of Security, Infrastructure & Network Services, Department of Information Technology
 - a. Spam, phish, and ransomware – check with legal/IT before putting anything on external software/services.
 - b. What ITS is doing – next generation tools to mitigate threats. Vulnerability scanning and assessments, new endpoint protection (replacing Kaspersky), patching of devices and software, participate in peer group education, security awareness messaging (i.e. Early Bird)
 - c. Be aware of the sensitivity of the data you access, be skeptical about requests for information, use existing secured applications for communications, storage of data and processing of information, contact ITS if you notice something suspicious or want help with securing your environment.
 - d. All IT managed devices have Kaspersky removed
 - e. LastPass or KeyPass to manage passwords; reach out to IT for help/suggestions. Use multi-factor identification.

- III. Emergency Preparedness committee assignment – Dr. Janine Davidson & Mark Pokorny, Environmental & Emergency Preparedness Manager, Facilities Planning Department
 - a. How do we get the word out?
 - b. Committee is officially charged by Dr. Davidson
 - c. Committee will be setting up trainings, working with AHEC and looking at what more we can do.

- d. Program the Auraria PD in your cell phone for the fastest response on campus to emergencies.
- e. Committee will come back next month with recommendations and suggestions. We are part of AHEC, we will bring our suggestions/recommendations to AHEC (holistic recommendations). Built Environment & Infrastructure Committee already has some information.

IV. President's Update – Dr. Davidson

- a. Spring Update tomorrow, King Center, 8:30-10am
- b. Thanks to all who attended Inclusive Leadership Summit
- c. Booked a commencement speaker for Spring; Gail Lemmon
- d. Successful DATC last week; 200 students, Speaker of the House Crisanta Duran announced MSU
- e. In the final stretch of the fight over the budget in legislature, going to visit Gov's budget director today. Telling our story differently this year. Today is figure setting day; because there are additional funds this year, the state is looking at March 20 to review additional proposals; deploying MSU Denver Champions.
- f. We are fighting for the average.
- g. Watched a rocket launch in FL in partnership with Lockheed. Alumni, BOT and Foundation Board members showed up to support.
- h. Investiture, September 7; update at next month's Cabinet meeting. Co-chaired by Cathy and Dino.
- i. Change up Cabinet; later in the week? Cathy will reach out to Cabinet members.

V. Round Robin – All

- a. Kevin Taylor – security team is happy to come out to talk to departments/faculty/staff. etc to work through processes. Currently performing wireless improvements across campus. Better wireless is on the way.
- b. Josh Mackey
 - i. Max Morgan & members of the Professional Development Conference Committee (engagement coordinator) May 17
 - 1. pdcs@msudenver.edu
 - 2. Msudenver.edu/presidents/conference
 - ii. Annual event put on by Roadrunners for Roadrunners. This can be the one opportunity for Professional Development. Goal for this year is to increase attendance; from 11% to 15%.
- c. Metza – have a memorial blog and distinguished alumni plaque in Central. Don't have a place to put history, have stuff in storage, maybe put with Building and Infrastructure Committee (list of things that people need space for)
- d. Anthony Grant – women's basketball, season closed Saturday. Lubock, TX. Head coach was coach of the year. Athletic department is taking the lead on sexual assault & prevention education. Pledge signed,

- roadrunnersathletics.com/itsonus if you want to sign the pledge. Tuesday, women's tennis and baseball. Sign up to be a Roadrunner Club member to get access to the beer garden.
- e. Evan Bowles – COA looking at BTF recommendation around tuition window
 - f. Steve Kreidler – 360 evals are due Monday, March 19. BTF is in full swing; what should non-resident tuition rates look like? Is the tuition window the right way to give scholarship dollars? What's the best way to help most students succeed?
 - g. Nick Stancil – EO Director/Title IX Coordinator interviews are ongoing. Policy Committee is working on charter. Brief discussions on board meeting calendar. Approached by the Rockies to partner for 50/50 raffle during their homegames, how could it be a good fundraising opp. Will start negotiating with their GC.
- VI. Matt Makley – continue to move forward on policy the same way we always have; Provost signs off, then read at Cabinet, then entered into University catalog to become official.
 - VII. Josh Gardner – New VP of SGA, elections are in full swing. Packets in Tivoli 305.
 - VIII. Liz Hinde – LAS has a new calendar of events for Spring 2018, choral performance on April 28. School of Ed annual report available.
 - IX. Cathy Lucas – Roadrunner Gives Back Day, April 26. Recipient of volunteer service on May 5; IMA is bringing 500 volunteers on to campus
 - X. Layton Curl – will meet one more time this academic year. Proposed policies will be brought to Cabinet when ready. Culture and Workplace council to Cabinet in May, potentially.
 - XI. Dino Hernandez – Satellite launch went well, Joe Rice has already started reserving things for us. Kudos to Dean Hinde and Alyssa Joseph for securing a gift from Daniels Fund. MSU Denver Foundation public meeting.
 - XII. Myron Anderson – Noel Professorship in full force, event on Sunday. 3 events on campus this week. ACE invited us to their national conference; Vicki and Myron. Inclusive leadership summit; sustainability committees are going to be charged with keeping the momentum flowing.