

President’s Cabinet Agenda

November 9, 2023

11 a.m. – 12:30 p.m.

# Approval of October 2023 minutes

1. **President’s Update (11:00 AM-11:10 AM) –** Janine Davidson, Ph.D., President
2. **Roadrunner Shoutout Awards (11:10 AM-11:20 AM)** –Janine Davidson, Ph.D., President
   * Faculty winner – Fred Barlow
   * Staff winner – Leslie Rodriguez
   * Student winners – Sebastian Steele and Connor Gorgas
3. **Strategy Update (11:20 AM – 11:30 AM)** – Dr. Meredith Jeffers, Director of Strategy
4. **AHEC Master Plan Update (11:30 AM – 11:40 AM)** – James Mejia, Chief Strategy Officer and Chris Bennett, Senior Director for Strategic Infrastructure & Development
5. **Shared Governance Taskforce Update (11:40 AM – 11:50 AM)** – David Fine, General Counsel and Secretary to Trustees and Jenny Allert, Associate Professor of Nursing
6. **Pillar 4 of Strategic Plan (11:50 AM – 12:00 PM)** – Dr. Michael Benitez, Vice President for Diversity and Inclusion
7. **Budget Process (12:00 PM – 12:10 PM) –** Jim Carpenter, AVP for Administration and CFO

# Round Robin Updates (12:10 PM -12:30 PM)

* + Liz Goodnick - new procedure for guests of the Senate
  + Christine Marquez-Hudson – campaign update and quick report on Socktober and Roadrunner Tuesday
  + Michael Benitez – Campus climate survey (spring ’24)
  + Ruby Matheny – Student Employment Survey Results
  + Whei Wong – Recent advertising efforts and how those plans resulted in collaboration successes. Info from the UCM team