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President’s Cabinet Agenda

October 9, 2019

9-10:30am

1. **Approval of September 4, 2019 Minutes**
2. **President’s Update- Dr. Janine Davidson**
   1. Cabinet meeting time change
   2. Flu shots
   3. Welcome to Michael Benitez, vice president, Diversity and Inclusion, Rebecca Reid, president, Staff Senate and Andrew Bonham, chair, Department of Chemistry and Biochemistry
3. **President’s Advisory Council-** Academic Excellence and Student Success
   1. Matt Forcella, academic advisor, and Sean Petranovich, lead data scientist, Business Intelligence
4. **Policy Updates**
   1. Sheila Rucki, professor, Political Science and Nick Stancil, Deputy General Counsel
5. **Staff Senate Updates-** Introduction of new members, University Staff Governance Policy
   1. Rebecca Reid, president, Staff Senate
6. **Round Robin**
   1. Michael Benitez, vice president, Diversity and Inclusion
   2. Andrew Bonham, chair, Department of Chemistry and Biochemistry
   3. Cathy Lucas, Chief of Staff and vice president of Strategy- Strategic Plan, brand updates
   4. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Homecoming update
   5. Arlene Sgoutas, dean, College of Letters, Arts and Sciences
   6. Danielle Holmes, president, Student Government Assembly- update on goals regarding housing and food insecurities, interim committee testimony, SGA art installation
   7. Katia Campbell, president, Faculty Senate- recent Senate policy votes
   8. Vicki Golich, provost and executive vice president of Academic Affairs
   9. Stacy Dvergsdal, associate vice president of Human Resources
   10. Rebecca Ried, president, Council of Administrators
   11. Will Simpkins, vice president of Student Affairs- enrollment update, Classroom to Career Hub development, Student CARE Center
   12. Anthony Grant, director of Athletics- General athletics updates
   13. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- updates on new cyber security campaign