



President's Cabinet Agenda
November 13, 2019
10:00-11:30am

- I. Approval of October 9, 2019 Minutes**
- II. President's Update (5 minutes)- Dr. Janine Davidson**
- III. President's Advisory Council (15 minutes)- Culture and Workplace**
 - A. John Kietzmann, associate director of Athletics, and Bill Carnes, D.M., professor, Department of Management
- IV. Proposed University Policies (20 minutes)**
 - A. Sheila Rucki, professor, Political Science and Nick Stancil, Deputy General Counsel
- V. Transfer Task Force Updates (10 minutes)**
 - A. Liz Hinde, dean, School of Education
- VI. Round Robin (30 minutes)**
 - A. Michael Benitez, vice president, Diversity and Inclusion-no updates
 - B. Andrew Bonham, chair, Department of Chemistry and Biochemistry- no updates
 - C. Cathy Lucas, Chief of Staff and vice president of Strategy- Strategic Plan, AVP interview, legislative updates
 - D. David Fine, General Counsel- no updates
 - E. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Board retreat debrief, Socktober update, end-of-year gifts
 - F. Liz Hinde, dean, School of Education- Department of Nutrition HSI grant
 - G. Danielle Holmes, president, Student Government Assembly- update on rebranding, holiday baskets and Learning Management System survey
 - H. Katia Campbell, president, Faculty Senate- policy updates
 - I. Vicki Golich, provost and executive vice president of Academic Affairs- Provost updates

- J. Larry Sampler, vice president for Administration and Finance, chief operating officer- Designated official during holidays, mandatory required trainings
- K. Rebecca Ried, president, Staff Senate- Staff Senate meeting updates, communications team, committee vacancies
- L. Will Simpkins, vice president of Student Affairs- Career Development Team, Open House: The Experience, spring registration
- M. Anthony Grant, director of Athletics- General athletics updates
- N. Stacy Dvergsdal, associate vice president of Human Resources- Compensation structure, HR priorities
- O. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- Banner assessment and Windows 10 upgrade