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President’s Cabinet Agenda

April 21, 2021

10:00-11:30am

1. **Approval of March 24, 2021 Minutes**
2. **President’s Update (10:00-10:20)**-Dr. Janine Davidson

President’s Award

1. **Ethical Use of General Studies Assessment Data Policy (10:20-10:40)**- Dr. Alfred Tatum, provost and executive vice president of Academic Affairs
2. **Round Robin (10:40-11:30)**
   1. Edward Brown, Chief of Staff- Update on HLC site visit, RSR
   2. Michael Benitez, vice president, Diversity and Inclusion- HSI Inclusion and Initiatives sub-committee work, Diversity strategic plan, campus climate survey, Music, Race and Social Justice Music Series, anti-racist faculty development (ACUE and TTSC)
   3. Andrew Bonham, chair, Department of Chemistry and Biochemistry- NSTR
   4. Cathy Lucas, vice president of Strategy and External Affairs- Strategic plan, web transformation
   5. David Fine, General Counsel- Faculty diversity programs
   6. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Advancement update
   7. Liz Hinde, dean, School of Education- Reaccreditation and reauthorization
   8. Braeden Weart, president, Student Government Assembly- SGA Constitution
   9. Katia Campbell, president, Faculty Senate- Faculty workload proposal
   10. Alfred Tatum, provost and executive vice president of Academic Affairs- NSTR
   11. Larry Sampler, vice president for Administration and Finance, chief operating officer- Admin Branch updates
   12. Rebecca Reid, president, Staff Senate (Maggie Thulson, vice president, Staff Senate)- Staff Senate updates
   13. Will Simpkins, vice president of Student Affairs – Enrollment, C2 program plan, Lynx Crossing partnership, spring 2021 student impact survey, faculty career catalysts event
   14. Todd Thurman, director of Athletics- Athletics update
   15. Stacy Dvergsdal, associate vice president of Human Resources- Colorado Equal Pay for Equal Work Act, HR partner for Academic Affairs (soft rollout), Classified employees performance evaluation due date, Administrative performance evaluation due date and updates
   16. Kevin Taylor, chief information officer and associate vice president for Information Technology Services- Infrastructure modernization project, ERP project