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President’s Cabinet Agenda

August 19, 2020

10:00-11:30am

1. **Approval of June 17, 2020 Minutes**
2. **President’s Update (5 minutes)-** Dr. Janine Davidson
3. **Budget Update (10 minutes) -** George Middlemist, associate vice president of Administration, Chief Financial Officer and Larry Sampler, vice president for Administration and Finance

1. **MSU Denver Website Refresh (10 minutes**)- Cathy Lucas, vice president of Strategy and External Affairs and Whei Wong-Howerton, associate vice president, Marketing and Brand
2. **Diversity, Equity and Inclusion Update (10 minutes)**- Michael Benitez, vice president, Diversity and Inclusion
3. **Round Robin (20 minutes)**
   1. Andrew Bonham, chair, Department of Chemistry and Biochemistry- CoCD equity and inclusion meetings, participation in budget and Spring 2021 planning
   2. Cathy Lucas, vice president of Strategy and External Affairs- Strategic Plan update, Welcome Back
   3. David Fine, General Counsel- new Title IX policy
   4. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- NSTR
   5. Liz Hinde, dean, School of Education- kudos to faculty and staff, reauthorization success, Offices of Education Solutions
   6. Braeden Weart, president, Student Government Assembly- SGA updates
   7. Katia Campbell, president, Faculty Senate- update on Faculty Senate EC
   8. Bill Henry, interim provost and executive vice president of Academic Affairs- NSTR
   9. Larry Sampler, vice president for Administration and Finance, chief operating officer- NSTR
   10. Rebecca Reid, president, Staff Senate- introducing newest Staff Senate members
   11. Will Simpkins, vice president of Student Affairs – enrollment, online student services
   12. Todd Thurman, director of Athletics- fall sports moving and impact on winter / spring
   13. Stacy Dvergsdal, associate vice president of Human Resources- separation agreements, Banner and mandatory furloughs, People Admin, faculty compensation project, Provost and dean searches, FAQ pages, ePaf pilot
   14. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- IT Service Desk appointments, Computer lab availability, and Online Ready resources