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President’s Cabinet Agenda

December 16, 2020

10:00-11:30am

1. **Approval of November 18, 2020 Minutes**
2. **President’s Update (10:00-10:20)- Dr. Janine Davidson**

1. **President’s Advisory Council Update (10:20-10:45)-** Built Environment and Infrastructure, Amy Kern, associate professor, Industrial Design, Jeno Balogh, professor, Environmental Engineering
2. **Strategic Plan Update (10:45-10:55)**- Cathy Lucas, vice president of Strategy and External Affairs, Matt Makely, professor and chair, History Department
3. **Round Robin (10:55-11:30)**
   1. Michael Benitez, vice president, Diversity and Inclusion- Latinx graduation, MLK reminder, MSI / HSI Cares Funds initiatives, Noel professorship, DEIC DSP, campus climate survey
   2. Andrew Bonham, chair, Department of Chemistry and Biochemistry- NSTR
   3. Cathy Lucas, vice president of Strategy and External Affairs-  magazine
   4. David Fine, General Counsel- NSTR
   5. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Roadrunner Tuesday, Colorado Give Day, fiscal year to date
   6. Liz Hinde, dean, School of Education- NSTR
   7. Braeden Weart, president, Student Government Assembly- NSTR
   8. Katia Campbell, president, Faculty Senate- Faculty Senate updates
   9. Bill Henry, interim provost and executive vice president of Academic Affairs- summer and fall 2021 course scheduling
   10. Larry Sampler, vice president for Administration and Finance, chief operating officer- Admin branch updates
   11. Rebecca Reid, president, Staff Senate- Staff Senate updates
   12. Will Simpkins, vice president of Student Affairs – Enrollment update, Housing Task Force
   13. Todd Thurman, director of Athletics- Testing, spring competition, community engagement, task force
   14. Stacy Dvergsdal, associate vice president of Human Resources- University-wide engagement, leader and optional self-id survey, Dean searches, HLC transcript review project, VSIP process, Human Resources Partner for Academic Affairs pilot, sick leave update, Wellbeing pillars
   15. Kevin Taylor, chief information officer and associate vice president for Information Technology Services- ITS updates