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President’s Cabinet Agenda

February 10, 2021

10:00-11:30am

1. **Approval of December 16, 2020 Minutes**
2. **President’s Update (10:00-10:15)- Dr. Janine Davidson**

1. **MSU Denver Day of Giving (10:15-10:30)-** Breanna Milnes, senior director of Advancement Communications and Giving, and Jamie Hurst, assistant vice president for Strategic Engagement
2. **President’s Advisory Council on Academic Excellence and Student Success (10:30-10:50)**- Kristy Lyons, associate professor, Department of Psychological Sciences, and Sean Petranovich, lead data scientist, Business Intelligence Unit
3. **University Lending Policy (10:50-11:00)-** Shaun Schafer, associate vice president of curriculum and policy development from the Office of Academic Affairs
4. **Round Robin (11:00-11:30)**
   1. Edward Brown, Chief of Staff
   2. Michael Benitez, vice president, Diversity and Inclusion- (Manuel Del Real) Noel Distinguished Professorship, Black World conference, Campus Climate Survey
   3. Andrew Bonham, chair, Department of Chemistry and Biochemistry- NSTR
   4. Cathy Lucas, vice president of Strategy and External Affairs-  Upcoming events, website update and Strategic Plan next steps
   5. David Fine, General Counsel- NSTR
   6. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- Campaign overview
   7. Liz Hinde, dean, School of Education- NSTR
   8. Braeden Weart, president, Student Government Assembly- NSTR
   9. Katia Campbell, president, Faculty Senate- Ensuring Diverse Faculty Resolution and Liberal Arts Resolution
   10. Bill Henry, interim provost and executive vice president of Academic Affairs- NSTR
   11. Larry Sampler, vice president for Administration and Finance, chief operating officer- (Leone Dick) Admin Branch updates
   12. Rebecca Reid, president, Staff Senate- Alternative Work Arrangements Policy, Workload and Wellness Survey, Taking Care of You Campaign
   13. Will Simpkins, vice president of Student Affairs – Enrollment, SingleStopUSA, Pathways to Possible progress
   14. Todd Thurman, director of Athletics- NSTR
   15. Stacy Dvergsdal, associate vice president of Human Resources- Dean searches, Equal Pay Act, HLC project, faculty compensation project, Leadership Panel
   16. Kevin Taylor, chief information officer and associate vice president for Information Technology Services- NSTR