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President’s Cabinet Agenda

October 21, 2020

10:00-11:30am

1. **Approval of September 16, 2020 Minutes**
2. **President’s Update (10:00-10:05)- Dr. Janine Davidson**
3. **President’s Advisory Council on Academic Excellence and Student Success (10:05-10:30) -** Kristy Lyons, associate professor, Department of Psychological Sciences, and Sean Petranovich, lead data scientist, Business Intelligence Unit

1. **Homecoming Week and Advancement report out (10:30-10:45)-** Jamie Hurst,associate vice president, StrategicEngagement, Brandi Rideout, director, Alumni Relations**,** Cora Potter, manager,University Events and Protocol, Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation
2. **Graduate Program Advocacy (10:45-10:55)-** Liz Hinde, dean, School of Education
3. **Round Robin (10:55-11:20)**
	1. Michael Benitez, vice president, Diversity and Inclusion- Higher Education Diversity Summit, HSI / MSI grant, Castro, MKL Peace event
	2. Andrew Bonham, chair, Department of Chemistry and Biochemistry- NSTR
	3. Cathy Lucas, vice president of Strategy and External Affairs-  Strategic Plan updates
	4. David Fine, General Counsel- Executive Order on combating race and sex stereotyping
	5. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- NSTR
	6. Liz Hinde, dean, School of Education- NSTR
	7. Braeden Weart, president, Student Government Assembly- SGA updates
	8. Katia Campbell, president, Faculty Senate- resolutions on Liberal Arts and Election Day
	9. Bill Henry, interim provost and executive vice president of Academic Affairs- Spring 2021 schedule and Faculty Employment Handbook
	10. Larry Sampler, vice president for Administration and Finance, chief operating officer- Admin Branch updates
	11. Rebecca Reid, president, Staff Senate- (Maggie Thulson, vice president) Taking Care of You Campaign and general senate updates
	12. Will Simpkins, vice president of Student Affairs – enrollment updates
	13. Todd Thurman, director of Athletics- COVID testing in Athletics, community engagement, social justice task force, Denver Health orders
	14. Stacy Dvergsdal, associate vice president of Human Resources- Open enrollment, classified staff furlough announcement, Years of Service, HLC visit, Provost, Dean and COS searches, referral program incentive plan, sick leave policy for student and hourly staff, student hourly rates
	15. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- Cybersecurity updates and Cyber Security Awareness month