



President's Cabinet Agenda

August 25, 2021

10:00-11:30am

- I. **Approval of May 26, 2021 Minutes**
- II. **President's Update (10:00-10:15)**- Dr. Janine Davidson
- III. **Update on COVID-19 Policies & Protocols (10:15-10:25)** – Leone Schulz, Chief of Staff to the Vice President for Administration and Finance/COO
- IV. **AHEC Strategic Plan Preview for Feedback (10:25-10:45)** – Amy Kern, Associate Professor, Industrial Design
- V. **Policy Updates (10:45-11:05)**
 - A. Children and Minors Policy – Christian Hardigree, Dean of the School of Hospitality, Nicholas Stancil, Deputy General Counsel
 - B. Electronic Signatures Policy – Nicholas Stancil, Deputy General Counsel, Allie Dirks, Online Enrollment Initiatives Manager
 - C. Staff Alternative Work Arrangements Policy – Rebecca Reid, Senior Program Manager, Learning & Development, Nicholas Stancil, Deputy General Counsel
- VI. **UnDocuHub Presentation (11:05-11:15)** – Gregor Mieder, Director of Immigrant Services Program, Center for Equity and Student Achievement
- VII. **Round Robin (11:15-11:30)**
 - A. Edward Brown, Chief of Staff-
 - B. Michael Benitez, vice president, Diversity and Inclusion- NSTR
 - C. Elizabeth Ribble, chair, Department of Mathematics and Statistics-
 - D. Eric Mason, interim vice president for Strategy, Marketing and Communications-
 - E. David Fine, General Counsel-
 - F. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation-Outcomes and highlights from the year, Campaign next steps
 - G. Liz Hinde, dean, School of Education-
 - H. Katia Campbell, president, Faculty Senate-
 - I. Alfred Tatum, provost and executive vice president of Academic Affairs- NSTR

- J. Larry Sampler, vice president for Administration and Finance, chief operating officer-
- K. Rebecca Reid, president, Staff Senate- Staff Senate election results
- L. Will Simpkins, vice president of Student Affairs- Enrollment updates
- M. Todd Thurman, director of Athletics- New staff, upcoming events
- N. Stacy Dvergsdal, associate vice president of Human Resources- Resignation letters, new hires, vaccination card upload/testing update, Roadrunners Who Soar event
- O. Kevin Taylor, chief information officer and associate vice president for Information Technology Services-