



**President's Cabinet Agenda
February 17, 2022
10:00 – 11:30 AM**

- I. Approval of January 20, 2022 minutes**
- II. President's Update (10:00-10:15)** - Janine Davidson, Ph.D., President
- III. Policy Updates (10:30-10:50)** – Mike Hart, Chief Information Security Officer; Sheila Rucki, Political Science Professor; Nick Stancil, Deputy General Counsel
 - a. Proposed President's Operational Policies**
 - Information Security Awareness Training Policy
 - User Account Management Policy
 - Review of Information Security Policies
- IV. COVID-19 Update (10:15-10:25)** - Larry Sampler, Vice President for Administration and Finance/COO
- V. Round Table Discussion** - Masking
- VI. Round Robin Updates (11:15-11:30)**
 - a. Edward Brown, Chief of Staff
 - b. Michael Benitez, Vice President, Diversity and Inclusion
 - c. Elizabeth Ribble, President, Council of Chairs and Directors
 - d. Eric Mason, interim Vice President for University Communications and Marketing
 - e. (?) Andrea Smith, Associate Vice President of Strategic Communications, University Communications, and Marketing
 - f. David Fine, General Counsel
 - g. Christine Marquez-Hudson, Vice President of University Advancement and Executive Director, MSU Denver Foundation [Breanna Milnes will attend to present on Day of Giving]

- h. Liz Hinde, Dean, School of Education [will not attend; Dean Masserini will be filling in]
- i. Katia Campbell, President, Faculty Senate
- j. X, TSAC Representative
- k. Alfred Tatum, Provost and Executive Vice President of Academic Affairs
- l. Larry Sampler, Vice President for Administration and Finance, Chief Operating Officer
- m. Kelly Brough, Chief Strategy Officer
- n. Stacy Dvergsdal, Associate Vice President, Human Resources
- o. Will Simpkins, Vice President, Student Affairs
- p. Kevin Taylor, Chief Information Officer and Associate Vice President, Information Technology Services
- q. Rebecca Reid, President, Staff Senate
- r. Todd Thurman, Director of Athletics