

**President’s Cabinet Agenda**

**March 10, 2022**

**11:00 – 12:30 PM**

1. **Approval of February 17, 2022 minutes**
2. **President’s Update (11:00-11:15) -** Janine Davidson, Ph.D., President
3. **COVID-19 Update (11:30-11:40)** – Larry Sampler, Vice President for Administration and Finance/COO
4. **Round Table Discussion (11:15-11:30)** – Booster and Vaccine Requirement
5. **Policy Updates (11:40-11:45)** – Mike Hart, Chief Information Security Officer; Sheila Rucki, Political Science Professor; Nick Stancil, Deputy General Counsel
   1. **Proposed President’s Operational Policies**

* Information Security Awareness Training Policy
* User Account Management Policy
* Review of Information Security Policies

1. **Professional Leadership Development** **(11:45-12:00)**– Stacy Dvergsdal, with Imani Morning
2. **Free Expression Statement (12:00-12:10**) - David Fine
3. **Round Robin Updates (12:10-12:30)**
   1. Edward Brown, Chief of Staff
   2. Michael Benitez, Vice President, Diversity and Inclusion
   3. Elizabeth Ribble, President, Council of Chairs and Directors
   4. Andrea Smith, Associate Vice President of Strategic Communications, University Communications, and Marketing
   5. David Fine, General Counsel
   6. Christine Marquez-Hudson, Vice President of University Advancement and Executive Director, MSU Denver Foundation
   7. Liz Hinde, Dean, School of Education
   8. Katia Campbell, President, Faculty Senate
   9. Sena Bryant, TSAC Representative
   10. Alfred Tatum, Provost and Executive Vice President of Academic Affairs
   11. Larry Sampler, Vice President for Administration and Finance, Chief Operating Officer
   12. Kelly Brough, Chief Strategy Officer
   13. Stacy Dvergsdal, Associate Vice President, Human Resources
   14. Braelin Pantel (standing in for Will Simpkins, Vice President, Student Affairs)
   15. Kevin Taylor, Chief Information Officer and Associate Vice President, Information Technology Services
   16. Rebecca Reid, President, Staff Senate
   17. Todd Thurman, Director of Athletics