

President's Cabinet Agenda March 27, 2025 11 a.m. – 12:30 p.m.

- I. APPROVAL OF MINUTES
 - From January and February meetings
- II. PRESIDENT'S UPDATE (11:00 AM 11:10 AM) Janine Davidson, President
 - Roadrunner Shoutout Awards (resumes next month due to Spring Break)
- III. EXECUTIVE UPDATE FROM ACADEMIC AFFAIRS (11:10 AM 11:15 AM) Matt Makely, Interim Provost & Executive Vice President of Academic Affairs
- IV. BUDGET UPDATE (11:15 AM 11:25 AM)— Andrew Rauch, Budget Director
- V. INFRASTUCTURE UPDATE: SPACE STUDY (11:25-11:40AM) Alex Staneski, Campus Planner
- VI. ENGAGEMENT SURVERY RESULTS UPDATE (11:40 AM 11:55AM) Stacy Dvergsdal, Associate Vice President for Administration and Chief Human Resources Officer
- VII. FIRST AND SECOND READ POLICIES (11:55AM-12:05 PM):
 - Brand Policies Umbrella
 - Paid Advertising Policy
 - Visual Identity Policy
 - Websites and Web Applications Policy **SECOND READS**
 - Bullying in the Workplace Sheila Rucki
 - Faculty & Staff Supplemental Pay Darlene Eckhardt and Cath Kleier
- VIII. STRATEGIC PLAN UPDATE (12:05 PM 12:15 PM) Meredith Jeffers, Director of University Strategy
- IX. SHARED GOVERNANCE UPDATES (12:15 PM -12:25 PM)
 - TSAC
 - Staff Senate
 - Council of Chairs
 - Faculty Senate
- **X. GENERAL UPDATES (12:25PM 12:30PM)**
 - Micheal Benitez
 - Public feedback for this President's Cabinet can be submitted through this Qualtrics link.
 - Submissions are confidential unless stated otherwise
 - Deadline to submit feedback is 3/31.