



**President's Cabinet Agenda
May 15, 2025
11 a.m. – 12:30 p.m.**

- I. Approval of minutes**
 - [From April 24th, 2025](#)
- II. Roadrunner Shoutout Awards (11:10 AM-11:20 AM) –Janine Davidson., President**
 - Faculty winner
 - Staff winner
 - Student winners
- III. President's Update (11:00 AM-11:10 AM) – Janine Davidson, President**
- IV. Provost Update – (11:10-11:20) - Matt Makley, Provost and executive Vice President for Academic Affairs**
- V. Strategy Update (11:20-11:30) - Meredith Jeffers, Director of University Strategy**
- VI. Online Student Retention Overview (11:30-11:45) – Bridget Wetzel, Online Student Services Sr. Manager and Meredith Moore, Senior Online Student Success Coach.**
- VII. Second Read Policies: (11:45-12:00)**
 - Naming Rights Policy- Vote to advance to BoT approval- Christine Marquez-Hudson, Vice President of University Advancement
 - Professional Development Policy- Vote to Sunset and advance to BoT- Stacy Dvergsdal, Associate Vice President for Administration and Chief Human Resources Officer
 - Supplemental Pay- Cath Kleier, Associate Vice President, Faculty Affairs
- VIII. First Read Policies: (12:00-12:05)**
 - Anti-Hazing policy- Taylor Tackett- Associate Vice President for Student Engagement and Wellness/Dean of Students
- IX. FamilyU Presentation, Serving Students who are Parents (12:05-12:20) – Steven Zeeh, Assistant Vice President for Health and Well-being. Kristen Lyons, Professor of Psychological Sciences. Taylor Tackett, Associate Vice President for Student Engagement and Wellness/Dean of Students**
- X. Shared Governance Updates (12:20 PM -12:30 PM)**
 - TSAC
 - Staff Senate
 - Council of Chairs
 - Faculty Senate

Adjournment