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President’s Cabinet Agenda

March 11, 2020

10:00-11:30am

1. **Approval of January 8, 2019 Minutes**
2. **President’s Update (5 minutes)- Dr. Janine Davidson**
	1. President’s Award
3. **Emergency Preparedness (5 minutes)**
	1. Fire Drill update- Mark Wilson, Emergency Preparedness Manager
4. **President’s Advisory Council update (20 minutes)**
	1. Academic and Student Success, Kristy Lyons, associate professor, Department of Psychological Sciences, and Matt Forcella, academic advisor and retention specialist
5. **Proposed University Policies and Catalog Updates (20 minutes)**
	1. BOT Contractual Indemnification Policy, President Animals on University Property Policy, President Global Email Policy- Sheila Rucki, professor, Political Science, Nick Stancil, Deputy General Counsel
6. **Round Robin (30 minutes)**
	1. Michael Benitez, vice president, Diversity and Inclusion- HACU Student Leadership Summit, Noel professorship, Latinx Leadership Summit, DOLA Census Grant, HSI position
	2. Andrew Bonham, chair, Department of Chemistry and Biochemistry- no updates
	3. Cathy Lucas, Chief of Staff and vice president of Strategy- Strategic Plan Pillars, Goals Conference and Marketing and Communications update
	4. David Fine, General Counsel- no updates
	5. Christine Marquez-Hudson, vice president and executive director, University Advancement and MSU Denver Foundation- no updates
	6. Liz Hinde, dean, School of Education- (*Arlene Sgoutas, dean, School of Letters, Arts and Sciences*)
	7. Braeden Weart, president, Student Government Assembly- no updates
	8. Katia Campbell, president, Faculty Senate- BOT Academic Freedom Policy, Provost Online and Digital Course Materials Policy
	9. Vicki Golich, provost and executive vice president of Academic Affairs- (*Dr. Bill Henry*)
	10. Larry Sampler, vice president for Administration and Finance, chief operating officer-
	11. Rebecca Reid, president, Staff Senate- Thank you to Michael Benitez and Faculty Senate, Early Bird, meeting frequency
	12. Will Simpkins, vice president of Student Affairs - Enrollment updates, Director of Faculty Engagement and Applied Learning internal search (*Adrienne Martinez, associate vice president of Classroom to Career Initiatives*)
	13. John Kietzmann, associate director of athletics for marketing and promotions/ external relations- Academic Success from fall
	14. Stacy Dvergsdal, associate vice president of Human Resources- Compensation Structure, Roadrunners Who Soar
	15. Kevin Taylor, Chief information officer and associate vice president for Information Technology Services- no updates