

President’s Cabinet Agenda

February 1, 2024

11 a.m. – 12:30 p.m.

# Approval of November 2023 minutes

1. **President’s Update (11:00 AM-11:10 AM) –** Janine Davidson, Ph.D., President
2. **Roadrunner Shoutout Awards (11:10 AM-11:20 AM)** –Janine Davidson, Ph.D., President
	* Faculty winner – Dr. Elsa Dias
	* Staff winner – Metza Tempelton
	* Student winners – Denny Palacios and Juan Vargas
3. **Board of Trustees Fund Reserve Policy (11:20 AM – 11:30 AM) -** Jim Carpenter, CFO
	* Approved by Board of Trustees
	* Presented for informational purposes only
4. **University Policy Advisory Council Policy Recommendations (11:30 AM – 11:50 AM)**
	* Tuition Assistance Military 60% Return Policy - Joseph Foster, Veteran and Military Services
	* Complaints by Administrators and Staff Policy – Charles Kibort and Diane Forgione, HR
5. **MSU Denver Day of Giving (11:50 AM – 12:00 PM) -** Evann Coad

# Round Robin Updates (12:05 PM -12:30 PM)

* + Edward Brown, Chief of Staff
	+ Dr. Michael Benitez Vice President for Diversity, and Inclusion
	+ Dr. Jess Retrum, President, Council of Chairs and Directors
	+ Andrea Smith, Associate Vice President of Strategic Communications
	+ David Fine, General Counsel
	+ Christine Marquez-Hudson, VP of University Advancement and E.D., MSU Denver Foundation
	+ Denny Palacios, TSAC
	+ Dr. Laura Niesen de Abruña, Provost
	+ Dr. Elizabeth Goodnick, President, Faculty Senate
	+ Larry Sampler, Vice President for Administration and Finance, Chief Operating Officer
	+ Ruby Matheny, President Staff Senate
	+ Dr. Will Simpkins, Vice President for Student Affairs
	+ Long Huynh, Chief Enrollment Officer, Student Affairs
	+ Todd Thurman, Director of Athletics
	+ James Mejía, Chief Strategy Officer
	+ Jim Carpenter, Chief Financial Officer
	+ Kevin Taylor, Chief Information Officer/Associate VP, Information Technology Services
	+ Stacy Dvergsdal, Associate Vice President, Human Resources
	+ Dr. Elizabeth Hinde, Dean of the School of Education
	+ Whei Wong, Associate Vice President of Marketing and Brand