



**President's Cabinet
Agenda
August 22, 2024
11 a.m. – 12:30 p.m.**

- I. Approval of minutes**
 - [From May 16, 2024](#)
- II. President's Update (11:00 AM-11:10 AM) – Janine Davidson, Ph.D., President**
- III. Roadrunner Shoutout Awards (11:10 AM-11:20 AM) – Janine Davidson, Ph.D., President**
 - Faculty winner
 - Staff winner
 - Student winners
 - Club Baseball Team recognition
- IV. Strategy Update (11:20-11:30) – Meredith Jeffers, Director of University Strategy**
- V. Current Decisions – Decision Memos (11:30-11:50)**
 - **Graduate Tuition Benefit Proposal** - Inge Wefes, AVP Graduate Studies / Provost Laura Nieson de Abruña
 - **Withdrawal Deadlines SSL Decision Memo** – Will Simpkins, VP of Student Affairs
- VI. First Read - Policies (11:50-12:05)**
 - Academic Policy Enactment Policy
 - Faculty Employment Handbook Committee Policy (revision)
 - Survey Management Policy
- VII. 2024 Election Season Coordination Group / PGM (12:05-12:20) – Edward Brown, Chief of Staff to the President**
- VIII. Shared Governance Updates (12:20 PM -12:30 PM)**
 - TSAC
 - Staff Senate
 - Council of Chairs
 - Faculty Senate
- IX. Key Updates (12:20-12:30)**
 - John Kietzmann – Homecoming (handout)
 - Stacy Dvergsdal – HR Announcements (handout)
- X. Action Items**
 - Key notes, information to share out, and action items will be distributed to Cabinet members via email within one business day of President's Cabinet