



**President's Cabinet
Agenda
April 24, 2024
12:30-2:00 p.m.**

- I. Approval of minutes**
- 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
 - Recognition of hockey team
- IV. Day of Giving Update (Bre Milnes)**
- V. First read – Shared Governance Principles (Jenny Allert/David Fine)**
- VI. Workday ERP AAR (Larry Sampler)**
- VII. Shared Governance Updates (12:10 PM -12:20 PM)**
 - TSAC
 - Staff Senate
 - Council of Chairs
 - Faculty Senate
- VIII. Key Updates (12:20-12:30)**
 - Select participants
 - **Built Environment and Infrastructure Update** (Please review the [annotated PowerPoint](#) & submit feedback using Qualtrics link that will be provided with meeting minutes)