

CABINET AGENDA Wednesday, February 7, 2024 10 a.m. – 12 p.m. Kerr 650

10.10	
10 a.m. – 10:10 a.m.	Welcome and Introductory Comments from President Murthy
10:10 a.m 10:25 a.m.	Strategic Plan Implementation Update
	<u>Edward Feser</u> , Provost and Executive Vice President <u>Alix Gitelman</u> , Vice Provost for Academic Affairs & Senior Vice Provost
	<u>Dan Larson</u> , Vice Provost for Student Affairs & Senior Advisor to the Provost for
	Operations
10:25 a.m 10:45 a.m.	Global Futures Forum: AI and HCIC Update; Enterprise-wide
	<u>Belinda Batten</u> , Senior Advisor for Strategic Initiatives, Office of the Provost & Executive Vice President
	Professor of Mechanical Engineering
	Vrushali Bokil, AI@OSU Advisory Group Chair, Professor and Associate Dean for
	Research and Graduate Studies, College of Science
	Professor of Mathematics
10:45 a.m 11:05 a.m.	Economic Development and Industry Relations (EDIR) and
	Innovation District
	<u>Sherm Bloomer</u> , Chancellor and Dean, OSU-Cascades
	<u>Irem Tumer</u> , Vice President for Research and Innovation
	Rob Stone, Executive Director, Impact Studio
11:05 a.m 11:25 a.m.	Athletics/Pac-12
	Scott Barnes, Vice President and Director of Intercollegiate Athletics
	Becca Gose, General Counsel
44.05 44.05	Mike Green, Vice President for Finance and Administration
11:25 a.m 11:35 a.m.	UHR Update Heather Ham Vice Propert and Chief Human Personness Officer
	<u>Heather Horn</u> , Vice Provost and Chief Human Resources Officer
11:35 a.m 11:55 a.m.	Government Relations Updates
	Katie Fast, Executive Director for Government Relations
	<u>Chance White Eyes</u> , Director of Tribal Relations
11:55 a.m 12 p.m.	Other business/Adjourn
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Special Guests:

Belinda Batten, Office of the Provost & Executive Vice President Vrushali Bokil, College of Science Rob Stone, Impact Studio Brian Wall, Research Innovation for Economic Impact Chance White Eyes, Government Relations

Upcoming Dates of Importance:

April 12: Huang Collaborative Innovation Complex Groundbreaking Ceremony; Global Futures Forum: AI

University Cabinet

- President, Jayathi Murthy
- Provost and Executive Vice President, Edward Feser
- Secretary of the Board of Trustees, **Jackie Bangs**
- Vice President and Director of Intercollegiate Athletics, **Scott Barnes**
- Vice President for University Relations and Marketing, Rob Odom
- Executive Director for Government Relations, Katie Fast
- Executive Director of Equal Opportunity and Access, **Becky Bangs**
- Vice Provost for Academic Affairs & Senior Vice Provost, Alix Gitelman
- General Counsel, **Becca Gose**
- Vice President for Finance and Administration, Mike Green
- Vice Provost and Chief Human Resources Officer, **Heather Horn**
- Administrative Director, Office of the President & Assist. Board Secretary, Jen Humphreys
- Vice Provost for Student Affairs & Senior Advisor to the Provost for Operations, **Dan Larson**
- Acting Vice Provost for Outreach, Extension and Engagement, Kris Elliot
- Faculty Senate President, **Yvette Spitz**
- ASOSU President, Carissa O'Donnell
- ASCC President, Keera Puett
- Vice Provost for Faculty Affairs, Rick Settersten
- President and CEO of the OSU Foundation, **Shawn Scoville**
- Dean Liaison (rotating), Dean, College of Agricultural Sciences, Staci Simonich
- Chief Audit, Risk & Compliance Executive, **Patti Snopkowski**
- Vice President for Research and Innovation, Irem Tumer
- Vice President of Alumni Relations, OSU Foundation, John Valva
- Vice President and Chief Diversity Officer, **Scott Vignos**