

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 29, 2014

Transportation and Parking Issues (#538)

Ms. Nancy Nusbaum met with Cabinet to discuss the Gold Permit fee as well as the fiscal outlook for Transportation and Parking for FY 2016 under different scenarios. Cabinet members agreed to defer the gold permit fee increase with the understanding that after determining the best approach for an analysis, we should undertake a thorough analysis of the parking system fee structure including a consideration of a transition to a zoned parking system.

Crisis Management (#710)

Dr. Emilio Carranco joined Cabinet members for a discussion on a set of draft responses to questions regarding Texas State's Ebola Response Plan previously shared by Drs. Breier and Smith as well as updated CDC guidelines for managing Ebola responses. Cabinet members offered some suggestions regarding these responses. Dr. Carranco will provide future updates to the Cabinet as needed.

Round Rock Campus-10th Year Celebration (#685)

Provost Bourgeois noted that additional work on this subject is needed prior to Cabinet consideration.

RTA 11/24/14 Discuss plans for the 10th anniversary celebration of the Round Rock Campus.

University Council (#287)

Dr. Gratz reported that he spoke with Staff Council President Kevin Gilley who said that at the last Staff Council meeting, the Council agreed with eliminating the University Council. Provost Bourgeois indicated that he will replace University Council with a University Leadership Assembly whose membership will mimic that of University Council. This Assembly will meet at least once a semester for informational updates. These meetings will be open to other members of the campus community.

Item complete.

Cats' Caravan

Drs. Breier and Teis reported that we plan to begin scheduling a series of University-sponsored events around Texas during the spring of 2015, building on previous University, University Advancement, and Bobcat Club events. The goal is to optimize the event impact by offering collaborative events when possible. One benefit of this collaboration could be increased media attention for Texas State visits to an area. Cabinet members endorsed a proposed committee, with the addition of other members including representatives from Admissions, University College, The Graduate College, and Student Affairs need to be added. Mr. Travis Comer will convene the committee to begin discussions of future events

President's Update (#556)

President Trauth reported that on October 28, 2014, she and other Texas State representatives attended a Houston event where Distinguished Alumni Drs. Jerry and Linda Fields were honored for their service by Houston Hospice.

Significant Issues (#01)

Provost Bourgeois reported that spring registration, to date, is up by 3.54 percent.

Mr. Nance reported that the Coordinating Board adopted a HEAF funding recommendation that included a request for a 50 percent funding increase. Texas State is already scheduled to receive a \$3.5 million increase in HEAF funding because of a formula reallocation, but if the Legislature approves the requested increase, our allocation will grow to \$16 million. Mr. Nance noted that the student tuition and fee hearing will be held on October 29, 2014.

Dr. Feakes reported that she has already had one dialogue for adjunct faculty, with the next dialogue scheduled for November 6, 2014, in Round Rock, and a third scheduled for November 21, 2014, in San Marcos.

Dr. Wyatt asked about the Education Advisory Board. He will consult with Provost Bourgeois on this topic.

Title IX (#704)

Dr. Smith reported that we had sponsored a successful System-wide Title IX investigator training program on October 27-28, 2014, and had also sponsored a working session on the revised UPPS on sexual misconduct (the former sexual harassment UPPS). Dr. Gratz agreed to follow up with Vice Chancellor Fernando Gomez on the revised contract language on sexual misconduct.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 5, 2014.