

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 28, 2017

Campus Climate (#480)

Dr. Smith discussed Bobcat Bobbies structure, protocol, and suggestions received. After discussion, it was agreed that Dr. Smith will work with the University Police Department to have the booth near the Education Building staffed at night and will investigate other options.

Social Justice Dialogue and Training (#740)

Dr. Smith presented a proposed schedule of workshops to be presented on April 3-4, 2017, that will reinforce the university's commitment to maintain and strengthen our inclusive campus community as we make the transition to being a majority/minority campus.

Board of Regents (BOR) Rules and Regulations (#12)

Dr. Brittain announced she had not received any proposed changes to the Board of Regents Rules and Regulations.

Employee Photos in University System (#741)

Mr. Pierce discussed the current process that allows faculty and staff members, at their option, to upload photograph in the university system and contrasted that with another type of process that by default would upload a photograph and a faculty and staff member would then have the option to "opt-out" if they didn't want their photograph to appear in the system. After discussion, it was agreed that this item would return to agenda for further discussion.

RTA: 6/5/17 Discuss preferred system to implement regarding employee photographs in university system.

President's Update (#556)

President Trauth discussed the arrangements for sponsorship and payment of spring speaker, Dr. Angela Davis.

President Trauth discussed proposed legislation relating to tuition, fees, and set asides and priority among special item requests.

Significant Issues (#01)

Provost Bourgeois announced the successful Bobcat Days event.

Mr. Algoe invited Cabinet members to attend the upcoming Campus Master Plan presentations.

Dr. Breier announced several upcoming alumni events.

Dr. Brittain provided a legislative update.

Football (#601)

Dr. Teis discussed the Texas State 2017 Football Schedule.

Student Government Legislation (#237)

Dr. Smith discussed the high costs associated with symbolic lighting of the Albert B. Alkek Library Building. Cabinet members discussed moving the Jackson Star to the University Events Center and establishing a symbolic lighting protocol.

RTA: 4/17/17 Discuss allowing symbolic lighting on campus and creating a symbolic lighting protocol.

Enrollment Management (#9)

Provost Bourgeois provided a status report on fall 2017 enrollment projections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 17, 2017.