

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 4, 2016

Board of Regents Review (#500)

President's Cabinet reviewed Texas State Board Material for The Texas State University System Board of Regents Meeting on February 18-19, 2016. After review of the material, Mr. Algoe announced that changes were due to his office by January 6, 2016.

Request for Panic Buttons (#721)

Dr. Smith discussed requests that have been received for installation of panic buttons indicating that these requests came out of campus carry and other safety concerns. During the discussion, Cabinet members indicated that new technology is available to replace panic button technology. Multiple vendors are now available to address safety concern issues, and an approach that places emphasis on providing preventative and proactive procedures and protocol needs to be in place. Dr. Smith agreed to work with Dr. Pete Blair, in our ALERRT Center to provide additional information to Cabinet.

RTA 1/11/16 Discuss future plans relating to the golf course and the building located on the property.

Flood Damage (#723)

Mr. Algoe discussed flood damage that occurred to the golf course and the Freeman Ranch properties. Cabinet members agreed to return this item to the agenda and asked Mr. Algoe to provide additional information regarding the historical nature of the building located on the golf course and the cost of demolition of the building.

RTA 4/11/16 Discuss future plans relating to the golf course and the building located on the property.

UPPS 04.04.37, Excellence in Diversity Awards (#714)

Dr. Brittain and guest, Dr. Gilda Garcia, Chief Diversity Officer and Director of Equity and Access, provided information about the activities the Equity and Access Committee considers when determining who will receive the Excellence in Diversity Awards. Cabinet members requested that this item be returned to the agenda and asked Dr. Garcia to provide proposed changes to UPPS 04.04.37 and the to the memorandum that is sent to the campus community to solicit nominations for the award, that will clarify what type of activities the Equity and Access Committee considers when determining which nominee will receive the awards.

RTA: 1/27/16 Discuss the Excellence in Diversity Award process.

President's Update (#556)

No update was provided.

Significant Issues (#01)

Provost Bourgeois announced that, according to the new preliminary Carnegie classification changes, Texas State University will move up two ranks, from Masters Large to the Doctoral Universities–Higher Research Activities, R-2 classification level. This information is expected to be announced officially on February 1, 2016.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 18, 2016.