

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
July 20, 2015

Coordinating Board (#5)

Dr. Brittain discussed items on the agenda for the upcoming Coordinating Board meeting scheduled for July 23, 2015.

Video Surveillance Camera Maintenance Plan (#695)

Dr. Smith presented a handout that contained information relating to the projected annual costs for institutional safety associated with the maintenance and replacement of cameras at the university. After discussion, Dr. Smith was encouraged to add the costs associated with the change in software and the projected annual maintenance and replacement institutional costs to the list of one-time funding requests for the upcoming budget cycle as separate one-time funding requests to be considered by the Cabinet at a future meeting and, to also make a separate request that the projected annual maintenance and replacement institutional costs be added as a separate, permanent budget item in the future.

University Police Certification Pay

Dr. Smith presented a handout that contained a comparative analysis of compensation paid to university police officers at Texas public universities and recommended that the Cabinet approve implementation of a pay increase for current university police officers who currently hold either an intermediate, advanced, or master level certification. After discussion, Cabinet approved the recommendation and also suggested that a conversation about related compensation issues continue after the new police chief is hired.

Undocumented Student Texas State ID's (#718)

Dr. Smith informed Cabinet that the issue of verifying identity for undocumented students had arose during New Student Orientation and she indicated that research is being done to determine options available to assist students with obtaining acceptable proof of identity. Cabinet members discussed the various options and asked that this item be returned for consideration at a future meeting.

RTA 8/24/15 Discuss acceptable proof of identity documentation for an undocumented students to use for the purpose of obtaining a Texas State ID.

President's Update (#556)

President Trauth informed Cabinet that The Texas State University System will convene a Chancellor's Task Force on Campus Carry and all component institutions will have a representative on the task force. Cabinet members discussed the broad-based, inclusive and consultative process that will be used by Texas State University to obtain relevant information, data, and input from all stakeholders on this issue.

President Trauth discussed a legislative request that was received relative to post-legislative session use of B-On-Time funds and indicated that The Texas State University System office will prepare a response to the information request.

One-Time-Only Funding Requests (#693)

President Trauth asked Cabinet members to consider one-time funding requests and indicated that said requests would be vetted at a future Cabinet meeting.

Significant Issues (#01)

Provost Bourgeois announced that New Student Orientation sessions were successful and well-attended.

Provost Bourgeois informed Cabinet that the Carnegie Foundation is in the process of preparing to make changes in the classification of universities. He explained that at the present time Texas State University is classified as a "Master's Large" institution and he anticipates that the university classification category will be changed to the "Doctoral High" classification. Cabinet members discussed the implications of the potential classification change.

Dr. Feakes provided Cabinet members with a summary of the results of the Survey of Nontenure Line Faculty and steps that will can be taken to continue to improve the satisfaction level of nontenure line faculty members. Cabinet members were pleased with the positive survey results and encouraged Dr. Feakes to continue her work in this area.

Dr. Wyatt explained the technical issues relating to telephone problems being experienced on campus, steps that are being taken to correct the problems, and encouraged all divisions to continue to report all problems encountered directly to his office.

Dr. Smith provided a status report relative to applications that have been received for the Regent's Scholarship.

Dr. Smith provided a status report relative to applications for housing for the fall 2015 semester.

Dr. Smith circulated a report of Texas State University enrollment by residence hall and race/ethnicity in spring 2015.

Dr. Smith announced that phase one of the JCK door access project is complete and that phase two will now begin. During phase two, employees with keys to exterior doors will be asked to turn the keys into their division's Executive Assistant.

Dr. Smith discussed the difficulty of determining valid addresses for students and the need to create a system to address this difficulty.

Dr. Smith circulated a photograph of the renovated LBJ Teaching Theater.

Dr. Smith circulated copy of an article that had been written by a Texas State University alum.

Commencement (#143)

Provost Bourgeois circulated an amended memorandum concerning Summer Commencement ceremonies.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 27, 2015.