

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
May 6, 2015

### **Demographic Profile of Future Students at Texas State**

Provost Bourgeois, Dr. Michael Heintze, Associate Vice President for Enrollment Management, and Mr. Joe Meyer, Director of Institutional Research, presented enrollment trends and demographic profile of future students at Texas State. Cabinet members reviewed data, discussed retention efforts, and discussed fall 2015 enrollment projections.

### **Budget Cycle (#160)**

Mr. Nance discussed availability of funding and the process to be used to request new staff positions. Cabinet members were asked to consider divisional priorities and to request new staff positions, specifying estimated cost and benefits information (on the form to be provided), to Mr. Gordon Thyberg by the end of May 2015. Mr. Nance also indicated that changes in the cost of retiree insurance could impact Texas State in the future.

### **Coordinating Board Plan: 60x30TX (#716)**

President Trauth reviewed the goals outlined in the Coordinating Board Plan: 60x30TX and indicated that comments on the plan were due by May 29, 2015.

### **President's Update (#556)**

President Trauth announced that The Texas State University System was exploring the purchase of an office building in Austin, Texas and discussed financing options being considered.

President Trauth discussed the receptions being planned for the individuals being awarded honorary doctoral degrees during the spring 2015, commencement ceremonies.

President Trauth provided a status report relative to pending legislation and discussed plans for on-campus interviews of candidates for the Vice President for Information Technology position.

### **Honorary Degrees (#328)**

President Trauth announced that a \$5 million pledge agreement is being discussed with a possible donor. The money is to be used to help defray expenses of building the new Health Professions Building on the Round Rock Campus. Such a gift will be contingent on the receipt of legislative funding to build the building, and it is contemplated that the gift will be eligible for TRIP matching funds. She also indicated that she is participating in on-going discussions relative to the creation of regional simulation labs. The costs of the multi-disciplinary, simulation labs will be shared among all partner entities.

**Significant Issues (#01)**

Provost Bourgeois announced that the new electronic undergraduate and graduate catalog system is in place.

Provost Bourgeois announced the following dates for the 2015-2016 Bobcat Days: October 10, 2015; November 14, 2015; February 13, 2016; and April 16, 2016.

Mr. Nance discussed the need for additional space for the Forensic Anthropology program and real estate options available to meet said need.

Dr. Breier provided Cabinet members with an Executive Summary of the Albert B. Alkek Library 25<sup>th</sup> Anniversary Celebration.

Dr. Feakes announced that a faculty perception survey intended to obtain faculty perceptions from faculty in non-tenured track faculty lines, has been administered and that results will be forthcoming.

Dr. Wyatt announced that the final on-campus interview of candidates for the Associate Vice President for Information Technology would be complete by the end of the day on May 6, 2015. He also announced that his division was involved in the selection of a two-factor authentication vendor and projected the roll-out of the project in fall 2015.

**Football (#601)**

Dr. Teis discussed an article that had appeared in the Austin American-Statesman concerning a possible future Austin Bowl Game.

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

Dr. Brittain provided a status report on proposed revisions of the Board of Regents' Rules and Regulations and of monitored, pending legislation.

**Family Campaign (#696)**

Dr. Breier provided a FY 2015 Family Campaign Report that reflected participation as of May 1, 2015.

**Loop 82 (Aquarena Springs) Overpass (#664)**

Mr. Nance announced that the start date for the Loop 82 project has been moved to May 18, 2015.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 23, 2015.