

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 9, 2017

University Events Center (#698)

Mr. Algoe and guests Mr. Nate Wensowitch, FPDC, Mr. Steve King, and Mr. Andy Barnard, Architects, with Sink Combs Dethlefs, provided a 3D presentation of the future University Events Center.

Read Across Committee (#674)

Dr. Beth Wuest and Read Across Committee Chairs, Dr. Melinda Villagran, Dr. Michael O'Malley, and Dr. Dana Garcia, presented 2017-2023 University Strategic Plan Read Across Committee reports.

LBJ Student Center Conference Room Rates (#725)

Dr. Smith discussed an LBJ Student Center Conference Service Rate Proposal that will be effective beginning September 1, 2017. After discussion, Dr. Smith agreed to provide additional data including the impact of the increased service rate on anticipated users and how the proposed rates were calculated, with the understanding that this item would return to a future agenda for further discussion.

RTA: 7/17/17 Discuss LBJ Student Center Conference Service Rate Proposal.

President's Update (#556)

President Trauth discussed the legislative budget development process.

Board of Regents-San Marcos Meeting (#573)

President Trauth discussed plans for the May 2017 meeting of the Board of Regents for The Texas State University System.

Commencement (#143)

President Trauth discussed plans for the May 2017 commencement ceremonies.

Significant Issues (#01)

Provost Bourgeois discussed matters relating to the Science, Technology, and Advanced Research (STAR) Park and suggested using the full name instead of the acronym when referencing the facility as a means of highlighting the important research being done there.

Mr. Algoe announced that he will provide Cabinet members with a revised timeline and after-flood action report.

Mr. Algoe provided Cabinet members with a copy of "The State of Higher Education in 2017" which is the sixth annual report produced by Grant Thornton.

Dr. Smith announced that Student Government had selected a new vice president after receiving a resignation from the elected vice president.

Dr. Brittain provided a legislative update.

Commencement (#143)

Dr. Smith announced that several graduation celebrations will be held this week.

Athletics, Softball/Baseball (#541)

Dr. Teis announced that the Sun Belt Conference Women's Softball Tournament is being held this week.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 30, 2017.