

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
July 31, 2017

Future Articles in Hillviews (#643)

Dr. Breier and guest, Mr. Matt Flores, provided information about the proposed stories under consideration for the fall 2017 edition of Hillviews. During the discussion Cabinet members made suggestions concerning additional stories to consider for future editions of Hillviews and for the From the Hill publication.

IT Division Fiscal Matters

Mr. Pierce presented a proposed cost-recovery model to provide funding of costs associated with electronic door access installation and maintenance. Cabinet approved the proposed funding mechanism.

Child Abuse Reporting and Training Policy (#742)

Dr. Smith presented a proposed UPPS on Child Abuse Reporting and Training. Cabinet members agreed upon the following tenets to include a revised UPPS: (a) that all individuals that have direct contact with minors in both day and overnight camps and clinics held on a Texas State campus must have the statutory training and background check specified in the statute; (b) that a definition of "direct contact" be included in the text; (c) that the required training be on an annual basis; (d) that the combination of the word minor/child be used rather than just using the word child; and (e) that a module relating to child abuse reporting be added to the annual required ethics training that must be taken by every Texas State employee. Drs. Smith and Brittain agreed to work together to prepare a revised UPPS for Cabinet review when this item is returned to the agenda.

RTA: 8/21/17 Discuss revised UPPS on Child Abuse Reporting and Training

President's Update (#556)

President Trauth requested that Cabinet members provide divisional staff members with information about the status of merit discussions and about the possibility of a two-percent cut in management and operating budgets.

President Trauth suggested that Student Government consider supporting initiatives designed to encourage all students to show Bobcat pride by wearing Texas State apparel.

One-Time-Only Funding Requests (#693)

President Trauth announced that she would be making one-time-funding decisions during the week of July 31, 2017.

University Events Center (#698)

President Trauth discussed a concern relative to the need to provide security in the University Events Center for new equipment and furniture that will be delivered and installed as construction progresses.

Crisis Management (#710)

President Trauth encouraged Cabinet members, during their review of the crisis management process, to continue to consider timing and logistical matters and to also enlarge their focus to consider how and by whom judgments will be made.

Significant Issues (#01)

Dr. Smith provided an update on housing reservations for fall 2017.

Dr. Smith informed Cabinet that her division is reviewing the internal process relative to notification of a student death and is discussing how the Bobcat Pause website could be incorporated into the process.

Mr. Pierce announced that there will be a ribbon-cutting ceremony for the Archives and Research Center on September 20, 2017.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 16, 2017.