

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 7, 2017

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate Chair; Mr. Adam Clark, Staff Council Chair; Mr. Connor Clegg, Student Government President; and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming August 17-18, 2017, meeting of the Board of Regents of The Texas State University System.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the August 17-18, 2017, meeting of the Board of Regents.

Development Update (#588)

Dr. Breier reviewed the University Advancement Fundraising Update as of July 24, 2017.

Campus Carry (#720)

Dr. Brittain discussed the process that will be followed to conduct a holistic review of the Campus Carry rules after the first year of implementation and provided a summary of the rule change suggestions that have been received through the open-link campus carry survey tool and through email. After discussion of the survey results and change suggestions, Cabinet members approved the process as amended and recommended that the President consider making the following rule changes: (1) include private staff and faculty offices as gun-free areas at the option of the employee occupying the space and create an appropriate notice process for these situations and (2) include on-campus testing centers as gun-free zones during the time period that the center is administering a test where the accreditation standards for test administrators require that the test be administered in a gun-free location and create an appropriate notice process and a list of the testing locations.

President's Update (#556)

Crisis Management (#710)

President Trauth discussed the crisis management process and suggested that the process include a category for missing persons.

Enrollment Management (#9)

President Trauth discussed enrollment management to provide sustainable enrollment growth.

Significant Issues (#01)

Provost Bourgeois provided a status report on the number of summer 2017 graduates.

Provost Bourgeois discussed the statutory obligation for all employees to correctly report all sick leave, vacation, and compensation time and the need to raise awareness of this issue in all divisions.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

SACSCOC (#37)

Provost Bourgeois encouraged Cabinet members to provide Dr. Debbie Thorne with a copy of their Curriculum Vita to include in the database that is being created for SACSCOC reaccreditation.

Crisis Management (#710)

Dr. Breier provided information about revisions to the crisis management process and asked Cabinet members to review the information and provide comments to her if changes need to be made.

Child Abuse Reporting and Training Policy (#742)

Dr. Smith announced that she was working on a revised version of the UPPS relative to minor/child abuse training and reporting.

DMT:ta

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