

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 13, 2014

Title IX (#704)

President Trauth introduced this topic, explaining that the new context for Title IX investigations requires clearer guidelines for relationships between the university and outside parties, and Vice Chancellor Fernando Gomez had sent draft language for future contracts clarifying these expectations. Cabinet members noted that adding the language to new contracts would be no problem but for existing agreements, the general approach should be a letter to notify parties to the agreement of this new campus policy. Dr. Teis noted that implementing this new language will be analogous to a similar situation when we began to require background checks for many third parties. Provost Bourgeois asked who will send letters from the University regarding this change, and Cabinet members agreed that the first step would be to submit lists from Cabinet members to Dr. Gratz so we can identify the set of letters needed. President Trauth will speak with Vice Chancellor Gomez regarding agreements such as those with military detachments that involve more than one campus and probably should be addressed at the System level. Cabinet members suggested revisions to the language, and Drs. Brittain and Gratz agreed to prepare a revised draft to share with Vice Chancellor Gomez. Dr. Gratz will also speak with Dr. Gomez to confirm that Vice Chancellor Graves will be including the revised language in future architectural, engineering, and construction contracts.

Organizational Charts

Mr. Nance noted we had agreed that director level and above would do administrative outcomes, and he distributed the SAP listed organizational charts. Dr. Wyatt said we need to define what variables we want to extract from SAP for these organizational charts to be useful for SACS purposes. Dr. Wyatt suggested a work session to clarify these definitions. Provost Bourgeois agreed to schedule a special meeting with Drs. Wuest and Garza regarding the best organizational chart for each unit.

University Council (#287)

Provost Bourgeois reported on discussions with the Faculty Senate regarding University Council. President Trauth is meeting with Staff Council and will add this topic to others she will be discussing. Dr. Wyatt suggested that we consider a new name such as the "University Leadership Assembly" for the group that would continue to receive periodic updates on issues such as enrollment reports and the annual budget update.

Enrollment Management (#9)

Provost Bourgeois shared additional information about three potential fall 2015 enrollment goals. Mr. Nance indicated that he can now ask Mr. Gordon Thyberg to complete budget analyses on specific options. Provost Bourgeois noted that Dean Andrea Golato will complete a similar enrollment projection for graduate students.

RTA 10/22/14 Discuss enrollment management goals for fall 2015 including financial background information.

Coordinating Board Meeting (#5)

Dr. Gratz reviewed the agenda for the upcoming Coordinating Board meeting. Mr. Nance noted that he will attend this meeting because of the HEAF allocation discussion. Dr. Breier noted that Texas Tech plans to offer nursing programs in Austin.

Transportation and Parking Issues (#538)

Mr. Nance said Dr. Smith had visited with Student Government regarding proposed changes, and he provided cost information on bus and van services to the Mill Street Lot. He noted that increasing the cost of the gold permit fee would generate an estimated \$95,700. President Trauth asked for additional FY 2016 "big picture" income and expenditure prospects for Transportation and Parking.

RTA 10/29/14 Discuss Gold Permit fee including fiscal outlook for Transportation and Parking for FY 2016.

Media Credentials

Dr. Breier said she had worked with Mr. Matt Flores who contacted several other institutions about a process for providing appropriate parking credentials for media representatives. She indicated that all of them give a pass for no charge to media representatives, although UT-Austin will begin a pilot program for some charges beginning in the spring of 2015. In big media markets, DPS provides a credential. Dr. Breier proposed a letter to media outlets each year asking them to identify up to four individuals who are likely to be coming to campus, then we would send dashboard passes for specific named individuals that we could validate. We would also reserve the right to charge for replacements. The same pass would be used for general media and for sports media. Mr. Nance noted that he will pay for these permits from a general institutional account so no free permits are involved. Cabinet members endorsed this plan, and President Trauth approved.

President's Update (#556)

President Trauth noted that the System has scheduled committee meetings for the November 2014 Board of Regents' meeting.

Significant Issues (#01)

Tuition and Fee Plans (#380)

Mr. Nance reported that he has been told that tuition and fee increases will be the same across the Texas State University System.

Dr. Teis noted that the week of October 13, 2014, will be a big week for athletics.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 5, 2014.