

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 19, 2016

Donor Recognition Wall (#735)

Dr. Breier and guest, Mr. Dan Perry, discussed options for establishing a donor recognition wall in the LBJ Student Center. Cabinet members discussed various locations for the wall including the space that is now occupied by the Southwest Texas Women: The First Hundred Years (1899-1999) exhibit. It was noted that the exhibit materials were deteriorating and questions were raised about whether the existing exhibit could be historically preserved for the University archives and possibly digitized to allow it to be displayed on the university website. Also discussed was an option of using a wall in the new University Events Center for the donor recognition wall. Cabinet members agreed to return this item to the agenda after President Trauth has had an opportunity to discuss the feasibility of historical preservation of the current exhibit with Mr. Pierce.

RTA 10/24/16 Discuss establishing a donor recognition wall.

Tuition, Fees, Room and Board Increases (#380 and #368)

Mr. Algoe discussed the impact of various revised tuition and fee rate increase scenarios. Dr. Smith provided information that included a five-year comparison of the total number of beds at each price point for the residential halls and the need to maintain affordable housing options. After discussion, cabinet members requested that both the tuition and fee item and the board increases item return to separate agendas for further discussion.

RTA 9/26/16 Tuition and Fees (#380) Discuss tuition and fee motion for November meeting.

RTA 11/21/16 Room and Board Rates (#368) Discuss Proposed Board Increases.

Real Estate (#732)

Mr. Algoe provided information about real estate acquisition options. During discussion, cabinet members agreed that more information was needed to determine occupancy options and that a feasibility study was needed to determine the type foundation required to support the research activities envisioned for the engineering program structures lab.

President's Update (#556)

President Trauth inquired about the need for a board motion for the November 2016 meeting concerning the naming of rooms in the Wittliff Gallery.

Significant Issues (#01)

Dr. Breier reminded cabinet members that the new Step Up for State fundraising initiative website will open on September 19, 2016.

Dr. Smith announced that a legislative hearing on mental health issues will be held on September 22, 2016, and that a request had been made for testimony from a representative of Texas State.

Football (#601)

Dr. Teis reminded cabinet that the first home football game will be held on September 24, 2016.

Enrollment Management (#9)

Provost Bourgeois provided a fall 2016 enrollment update announcing that the College of Science and Engineering is now the largest college at Texas State. He also announced that 52 percent of the freshman class were in the top quartile of their high school class which is an important metric for us to achieve in our efforts to become eligible for the National Research University Fund.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 20, 2016.