

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 12, 2016

Step Up for State

Dr. Breier and guests, Mr. Dan Perry and Mr. Wes Clark, explained the specific details associated with the Step Up for State, Day of Giving fundraising initiative that will occur on September 21-22, 2016. The event will span 1,899 minutes to coincide with the year of the founding of the Texas State.

Commencement (#143)

Provost Bourgeois and guest, Dr. Debbie Thorne, discussed issues relating to planning for spring and summer 2017 commencement ceremonies and the need to add an additional commencement ceremony for spring 2017. After discussion, cabinet members approved the spring and summer 2017 commencement schedule.

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

Mr. Algoe presented comparative tuition and fee information and discussed the need for tuition and fee increases and the impact of various tuition and fee rate increase scenarios. Dr. Smith provided preliminary information regarding the need for board rate increases and the impact of various board rate increase scenarios. After discussion, cabinet members requested that Mr. Algoe and Dr. Smith revise proposed rate increase scenarios consistent with the discussion and that this item return to the agenda for further discussion.

RTA 9/19/16 Discuss motion for November meeting.

Response Team (#733)

Dr. Smith discussed the need to create an Incident Communication Team that would be empowered to speak on behalf of the University relative to global, national, regional, state, and local incidents that may occur in the future. The cabinet reached a consensus that the members of this team will include: Mr. Matt Flores, Mr. Dan Eggers, Dr. Breier, and Dr. Smith. President Trauth expressed a desire to meet and charge this team.

Donor Recognition Wall (#735)

Dr. Breier and guest, Mr. Dan Perry, briefly presented the idea of creating a donor recognition wall. Cabinet members requested that this item return to the agenda.

RTA 9/19/16 Discuss options for establishing a donor recognition wall in the LBJ Student Center.

President's Update (#556)

Presidential Fellow (#528)

President Trauth welcomed Dr. Dana Garcia to President's Cabinet. Dr. Garcia is the 2016-2017 Presidential Fellow.

Significant Issues (#01)

Mr. Algoe announced the success of the new online textbook ordering system.

Dr. Breier thanked all cabinet members for their support during her medical leave.

Dr. Smith provided an update on the various student welcome receptions that are being held.

Dr. Smith announced an event that will be held September 12, 2016, Bobcat United: Where Black Lives Meet Blue Lives. The event will be an open dialogue hosted by the Student Government at Texas State.

Football (#601)

Dr. Teis announced that the football game on September 17, 2016, would be televised.

Enrollment Management (#9)

Provost Bourgeois provided a fall 2016 enrollment update.

DMT:ta

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