

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 6, 2014

University Non-Discrimination Policy (#611)

Dr. Gilda Garcia met with President's Cabinet to discuss possible alternatives for the university non-discrimination statement. After discussion, Cabinet members agreed that Dr. Garcia would prepare a final statement blending material from these drafts, using sentence one from Options 1 and 2 plus Option 3 with the inclusion of the phrase "to the extent not in conflict with applicable federal and state laws." Dr. Garcia will prepare a final draft for the President's approval.

AY 2015-2016 Calendar

Provost Bourgeois reviewed the proposed calendar for 2015-2016, including fall 2015 start-up and elimination of the second "reading day" in spring 2015. Cabinet members endorsed the calendar, and President Trauth approved.

Economic Impact Study (#277)

Provost Bourgeois provided background information on the current draft of an Economic Impact Study. Cabinet members asked for the addition of a reference to the Round Rock Campus in the Executive Summary, and raised other questions about the residence status of students. President Trauth noted that students appear to be choosing to live in significantly more expensive off-campus housing than in the previous study. Mr. Matt Flores in University Marketing will work to prepare a news release and a Website piece based on the study prior to its anticipated release on November 1, 2014.

Development Update (#588)

Dr. Breier shared a report on continuing receipts from pledges to the Pride in Action campaign, new fund raising priorities, and a new monthly fundraising update reporting format. She also shared a table comparing fundraising on a year-by-year basis.

University Advancement (#708)

Dr. Breier shared a University Advancement Update providing a report on the past year. She had previously shared this report with the deans. She noted that the rates of return for the past three to five years had been very positive.

President's Update (#556)

President Trauth reported that Austin State Senator Kirk Watson will be visiting Texas State on October 6, 2014. We will have an opportunity to share background information about with Texas State with him.

Tuition and Fee Plans (#380)

President Trauth, Mr. Nance, and Provost Bourgeois met with the Chancellor regarding our tuition and fee increase proposal. He took the information provided under advisement.

Significant Issues (#01)

Provost Bourgeois provided background information on semester hours by course level.

Dr. Breier asked about media credentials. This topic will be included on a future Cabinet agenda.

DMT:ta

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