

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 11, 2017

Student Government Legislation (#237)

Mr. Algoe discussed the feasibility of repairing and re-locating the "star" that used to be located on Jackson Hall to a space on the exterior of the University Events Center. He also discussed the costs and protocol associated with the use of the "star" for symbolic lighting. After discussion, Cabinet members decided to approach this matter in two steps. The first step will be to set up a representative committee to make general recommendations to Cabinet about the colors that will be available to be used, the situations in which the symbolic lighting will be allowed, and the individuals in each division that will be involved in triggering and implementing the situational lighting decisions. The Cabinet preference was to only allow the university colors to be used (gold, maroon, and white). The second step will be for Cabinet to consider the committee recommendations, decide what colors will be used for which identified situations, and when the symbolic lighting process will begin. At this time, Cabinet's preference is to consider an effective date that coincides with the ribbon-cutting for the University Events Center.

RTA: 5/1/17 Discuss creation of and charge to symbolic lighting committee.

LBJ Student Center Ballroom Temporary Closure for Renovations

Dr. Smith discussed the fall 2017 closure scheduled for the LBJ Ballroom that is required to complete the HVAC system work.

Sewell Park-Rules and Enforcement

Dr. Smith discussed the need to establish a security plan relative to Sewell Park during holiday days. After discussion, Cabinet asked Dr. Smith and Mr. Algoe to consider this matter in light of the new park rules to be implemented by the City of San Marcos and to request that this item be returned to the Cabinet agenda when appropriate.

Southwest Texas Women's Display in LBJSC

Mr. Pierce announced that the Southwest Texas Women's Display in the LBJ Student Center will be digitized and archived. The space currently used for the exhibit will be used to provide visuals of the LBJ expansion project.

President's Update (#556)

President Trauth announced that The Texas State University System hired a new Associate General Counsel, Ms. Charmaine Mazzantini, who will maintain an office on the San Marcos Campus.

President Trauth encouraged Mr. Algoe and others to develop a list of environmental and green initiatives that we have undertaken.

President Trauth asked all divisional vice presidents, the Director of Athletics, and the Special Assistant to the President to discuss their divisional strategic plans during upcoming staff meetings.

Significant Issues (#01)

Provost Bourgeois discussed the benefits received in terms of increase in undergraduate and graduate research restricted funding, equipment purchases as allowed by the restricted funding, and indirect fund cost returns to academic PIs and Colleges.

Mr. Algoe announced that the University Master Plan is being finalized.

Dr. Garcia announced that undergraduate students attended the National Conference for Undergraduate Research.

Mr. Pierce announced that increased communications will be received about the next steps associated with implementation of NetID – 2 Step.

Mr. Pierce discussed the progress that has been made to create an accessible website.

Dr. Smith expressed frustration that it is difficult to maintain current addresses and telephone numbers for current students.

Dr. Smith announced that Bobcat Guardian now has 1,379 users.

Dr. Smith announced that applications are being received for the Regents' Scholar award.

Dr. Teis announced that tentative numbers indicate that Texas State will have five teams with Academic Progress Ratings of 1,000.

Dr. Brittain provided a legislative update.

Enrollment Management (#9)

Provost Bourgeois provided a status report on fall 2017 enrollment projections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 9, 2017.