

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 26, 2016

Enrollment Management (#9)

Provost Bourgeois and guest, Mr. Gary Ray, provided a fall 2016 enrollment report.

Tuition and Fee Plans (#380)

Mr. Algoe discussed the impact of various revised tuition and fee rate increase scenarios. During the discussion, President Trauth requested that Mr. Algoe compute the rate of tuition increase that would be needed just to pay for the unfunded portion of employee health insurance and provide that information to her.

Diversity Plan (#629)

Dr. Brittain presented the revised measures that will be used for the 2016 annual diversity assessment meeting that is scheduled for November 3, 2016. After discussion, Cabinet members approved the revised measures to use for the last report under the current Diversity Strategic Plan.

Campus Security (#142)

Dr. Smith discussed the implementation and communication plan in place relative to the new Bobcat Guardian mobile application that is available to the campus community as a tool to enhance campus safety and security.

President's Update (#556)

President Trauth discussed the upcoming legislative session and her presentation of testimony on September 29, 2016, before the Budget Division of the Office of the Governor, and the Legislative Budget Board.

President Trauth announced the process to move a historical marker to an off-campus site was complete.

Significant Issues (#01)

Provost Bourgeois provided information about the use of student workers to staff offices in the Division of Academic Affairs. Other cabinet members provided information relative to their divisions. Cabinet members requested that this item be placed on an upcoming Cabinet agenda for further discussion.

RTA 10/3/16 Staffing Issue Discuss use of student workers to staff offices.

Mr. Algoe provided a handout to cabinet members that addressed procurement and strategic sourcing process improvements.

Dr. Breier announced the success of the Step Up for State fundraising initiative.

Dr. Smith reminded cabinet members that this weekend is Family and Parent Weekend and many events are sold out.

Dr. Brittain announced that there will be a special cabinet meeting held on December 13, 2016, to review progress on the metrics associated with eligibility for the National University Research Fund.

Football (#601)

Dr. Breier reported that more than 1,200 alumni were present at the Alumni tailgate event at the University of Houston game on Saturday, September 24, 2016. Dr. Teis reported that there was a record crowd at the football game on September 24, 2016, and estimated that over 10,000 students attended the game.

DMT:ta

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