

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 21, 2017

Board of Regents Follow-Up (#357)

Mr. Algoe reviewed actions taken at the August 2017 meeting of the Board of Regents of The Texas State University System.

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents.

Campus Speakers

President Trauth discussed the need to create a policy relating to speakers on Texas State campuses. After discussion of the factors to include in the policy and the need to coordinate the policy with facilities rental policies, Cabinet asked Dr. Smith to draft a policy to be reviewed at a future cabinet meeting.

RTA: 10/30/17 Discuss draft of Campus Speakers policy.

Student and Employee Health Fairs

Mr. Algoe discussed a proposal to combine the Student Health Fair and the Employee Wellness Fair. Dr. Smith asked that this item return to the agenda after she discusses the matter with her staff.

Child Abuse Reporting and Training Policy (#742)

Dr. Smith discussed a proposed, revised UPPS – Minor/Child Abuse Reporting and Training. Dr. Smith agreed to circulate a revised draft of the policy that incorporates suggestions made during the discussion to Cabinet members for electronic approval to begin the UPPS approval process.

President's Update (#556)

President Trauth announced that she will host a reception at the President's House for the new City of San Marcos City Manager, Mr. Bert Lumbreras on September 14, 2017.

President Trauth announced that Dr. Joanne Smith will chair the Special Assistant to the President Search Committee.

President Trauth discussed the sequencing of beginning-of-semester communications to the university community.

Presidential Fellow (#528)

President Trauth thanked Dr. Dana Garcia for her service as the 2016-2017 Presidential Fellow. Dr. Garcia expressed her appreciation for the opportunity to work with the President's Cabinet.

Significant Issues (#01)

Provost Bourgeois discussed plans to reach out to Student Government, PACE, and other campus representatives to generate ideas about how to elevate the visibility of the university's core values within the campus community.

Mr. Algoe discussed the anticipated financial and workload impact that will occur as the state mandated hiring freeze ends.

Mr. Algoe discussed safety concerns relating to the new Hawks signal that the City of San Marcos installed to allow pedestrian crossing on Sessoms Street.

Dr. Breier circulated a draft of the Rapid Response Protocol document that is under development and asked Cabinet members to review it and provide suggested changes to her.

Dr. Garcia announced that undergraduate research will be showcased as a part of Bobcat Days beginning fall 2017.

Dr. Smith announced the success of the Cats Camp program and invited Cabinet members to attend the student pep rally to be held on August 25, 2017, following the LBJ Picnic event.

Athletics Issues (#636)

Dr. Teis discussed upcoming athletic events.

Room and Board Rates (#368)

Mr. Algoe discussed the need present tuition and fee proposals to the Board of Regents of The Texas State University System at the November 2017 Board of Regents meeting and to present room and board rate proposals at the February 2018 meeting.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 18, 2017.