

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
November 21, 2016

Board of Regents' Follow-Up (#57)

Mr. Algoe reviewed action taken at the November 2016 meeting of the Board of Regents of The Texas State University System. Dr. Smith volunteered to revise the existing UPPS that addresses the Regents' Professor Award to include a similar process for recognition of Regents' Scholar Award, and the Regents' Staff Award.

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

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

Employee Participation in Charitable or Public Service Events (#738)

Mr. Algoe presented a revised draft of a UPPS, Employee Participation in Charitable or Public Service Events. After discussion of the revised draft, Cabinet members requested that Mr. Algoe revise the draft consistent with the discussion and present the revision at a future cabinet meeting for review.

RTA: 1/23/17 Discuss revised draft of UPPS.

President's Update (#556)

President Trauth provided information about the bus accident involving members of the football team that occurred on November 19, 2016.

University Events Center (#698)

President Trauth discussed the need to schedule a future meeting to discuss a uniform strategy to use to recognize donors and the possibility of using wall space in the University Events Center for those purposes.

Significant Issues (#01)

Provost Bourgeois provided an update about the success of the recent Bobcat Days event.

Provost Bourgeois discussed campus and community reactions to the recent events that have occurred in the nation, on-campus, and in the community. Cabinet members discussed proactive measures that have been taken and are being taken to meet student, faculty, and staff needs for information and support.

Mr. Algoe announced that FLSA notice letters are being sent to affected employees.

Dr. Garcia announced that she was working on a project involving graduate research.

Mr. Pierce announced that his division was involved in migrating the SAP system to use the Net IDs.

Mr. Pierce announced that the email problem that many experienced recently was fixed.

Dr. Smith informed Cabinet members that she will be sending out an email soon that announces a dialogue series available to the campus community in fall 2016: In the Aftermath of the 2016 Elections: Dialogues on Democracy and Conflict – Five Facilitated Dialogues at Texas State. She also announced that additional dialogues are being planned for the spring 2017 semester.

Dr. Smith discussed upcoming meetings scheduled with student groups, the upcoming Annual Diversity Assessment meeting, and a Bobcats United wristband initiative.

Enrollment Update (#9)

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on January 26, 2017.