

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 15, 2017

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alexander White, Faculty Senate Chair; Mr. Adam Clark, Staff Council Chair; Mr. Andrew Homann, Student Government President (did not attend); and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming May 18-19, 2017, Board of Regents meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the May 2017 Board of Regents meeting.

Merrick Funds (#44)

Provost Bourgeois discussed Merrick Fund Requests received for FY 2018 and encouraged Cabinet members to send any additional requests to him so that allocation decisions can be made soon.

Response to April 11, 2017 Flood

Mr. Algoe discussed the April 11, 2017, flood event and provided a timeline and an after-action report. After discussion, Cabinet agreed to ask the new Emergency Management Coordinator/Assistant Director, after hired, to review the timeline, after-action report, meet with stakeholders, review current policies, and make recommendations to Cabinet relative to improvements in the process to be used in the future to manage emergency situations.

President's Update (#556)

President Trauth discussed a strategy to be used to attract top high school students to Texas State.

Significant Issues (#01)

Mr. Algoe reported that numerous summer facilities management projects have been initiated.

Mr. Pierce reported the success of the Website Rodeo and subsequent training that will be available to assist in improving the accessibility of university websites.

Dr. Smith provided information about Sewell Park and the increase in usage.

Dr. Smith provided information about the renovation of Retama Hall.

Dr. Smith announced that Texas State was named among “America’s Best Employers” by Forbes magazine, in the “Best Midsize Employers” category.

Dr. Brittain provided a legislative update.

Commencement (#143)

Provost Bourgeois reported the success of the spring commencement ceremonies.

Athletics Issues (#636)

Dr. Teis provided a status report on spring sports.

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Posted to web at <http://cabinet.president.txstate.edu/> on June 30, 2017.