

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 30, 2017

Market Salary Survey (#298)

Mr. Algoe discussed the results of a leadership salary benchmarking study.

Naming Buildings (#240)

Mr. Algoe provided a list of all Texas State University building names and proposed suggested naming criteria to use for different types of buildings. After discussion, it was agreed that the suggested naming criteria be discussed within divisions and that this matter return to a future agenda for further discussion.

RTA: 4/9/18 Discuss suggested criteria for naming buildings.

Development Update (#588)

Dr. Breier reviewed fiscal year quarterly reports and provided a University Advancement Fundraising update as of October 23, 2017.

President's Update (#556)

President Trauth announced that Dr. Gilda Garcia, Chief Diversity Officer, Title IX Coordinator, and Director of the Office of Equity and Access, had provided notice that she will resign from her position effective January 4, 2018, and that a search committee will be appointed.

President Trauth summarized current issues being reviewed by the NCAA.

Significant Issues (#01)

Dr. Breier discussed concerns relating to recent banners that, contrary to university policy, had been hung on the Albert B. Alkek Library.

Mr. Pierce announced the commencement of the annual Computer Replacement Program.

Campus Climate (#480)

Dr. Smith discussed the status of the Student Campus Climate Survey.

Athletics Issues (#636)

Dr. Teis provided a status report on fall 2017 sports.

University Billboard (#202)

Mr. Algoe discussed billboard replacement options being considered by The Meadows Center for Water and the Environment.

University Events Center (#698)

Mr. Algoe discussed costs associated with purchasing a custom star designed to be placed on the side of the University Events Center and the fact that the old star that was previously located on Jackson Hall could not be retrofitted.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 14, 2017.