

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
November 7, 2017

### **University Enrollment Target Fall 2018**

Provost Bourgeois discussed freshman class size for fall 2018. After discussion, Cabinet approved a freshman-class-size target of 6,200.

### **Update on LBJSC Expansion**

Mr. Algae provided options available to reduce the LBJ Student Center Expansion project so that it would meet budget perimeters. After discussion, Cabinet approved moving the meeting room space to the first floor, using the space available on the second floor for a student inclusion gathering area, shelling the space on the third floor to use in the future as a ballroom area when money becomes available, and reconfiguring and reallocating existing space in the building to create additional meeting space.

### **Process to Approve Tours of Buildings Under Construction**

President Trauth announced that in the future, tours of buildings that are under construction will not be allowed with rare exceptions. If an exception is requested, the request should be made through the requester's divisional vice president, to the Vice President of Finance and Support Services, who will then discuss the requested exception with the President.

### **Banners on Campus (#621)**

Provost Bourgeois discussed a suggestion that was received to allow a banner containing positive messaging content such as "We Are All Bobcats" to be hung in a central location on the San Marcos Campus. During the discussion, Cabinet members discussed the option of creating a banner that contains a shortened version of the Texas State University shared values to be hung in a central location on the San Marcos Campus and have column-wrappers developed that would each contain one of the core values and have those column-wrappers attached on columns throughout campus. Provost Bourgeois agreed to inquire about the status of the group that was previously assembled to work on creating a shortened version of each of the shared values and then he will have that group work with Marketing on this idea.

### **President's Update (#556)**

### **Homecoming (#179)**

President Trauth spoke about the success of all of the Homecoming Events and thanked everyone involved for their participation.

### **Transportation and Parking Issues (#538)**

President Trauth announced that options are being developed that would create additional parking near Bruce and Gloria Ingram Hall.

### **Significant Issues (#01)**

Provost Bourgeois discussed the impressive growth history of Total and Restricted Research Funding received from fiscal year 2002 through fiscal year 2017.

Provost Bourgeois requested and received approval to become a member and pay the membership fee to join the U. S. TAG for ISO/TC 304. This group is a technical advisory group that sets international standards for healthcare organization management.

Mr. Pierce provided an explanation of the recent internet outage.

### **Campus Climate (#480)**

Dr. Smith announced the roll-out for the Student Campus Climate Survey.

### **Athletics Issues (#636)**

Dr. Teis announced that President Trauth will host a dinner on November 7, 2017, to celebrate the success of the Women's Cross Country team and its designation as the 2017 Sun Belt Champions.

### **Campus Carry (#720)**

Dr. Brittain discussed the Preliminary Rule Change Recommendations made by the reconvened Campus Carry Task Force explaining that these recommendations will be vetted at two public forums to be held on November 14, 2017, on the San Marcos Campus and November 15, 2017, on the Round Rock Campus.

### **Construction Projects-Status of (#45)**

Mr. Algoe announced that The Texas State University System is now requiring more detail relative to any facilities and construction projects.

### **Football (#601)**

Dr. Breier complemented everyone on improvements that were put into place successfully in the tailgating protocol.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on November 16, 2017.