

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
Minutes, June 11, 2014

HEAF/Capital Allocations (#140)

Mr. Nance reviewed proposed HEAF Plan allocations for the next several years, explaining areas where changes are needed for the coming year. Cabinet members approved the plan for FY15, including \$100,000 additions to the computer refresh cycle and the classroom technology categories. Approval for allocations beyond FY15 will take place after the upcoming Legislative Session.

Historical Room and Board Rates

Dr. Smith shared historical information regarding room and board rates from FY11-FY15 for Texas State residence halls and Bobcat Village, for meal plans, and for summer housing. She noted that Housing and Residential Life is reviewing plans for future residence hall renovations and the implications of various types of renovation on price points for student housing. Cabinet members agreed that we should begin a feasibility study regarding the sites of some of our oldest residence halls and discussed the implications of potential enrollment changes in the next several years. Dr. Smith noted that for the fall 2014, we currently have 112 more reservations than our housing capacity.

Golf Carts at Athletic Events

Mr. Nance shared proposed policy policies developed collaboratively by UPD and Risk Management with help from the System Associate General Counsel regarding private golf carts at University Athletic Events. Cabinet members agreed that we should not permit privately owned golf carts to be used on university property, so the proposed section nine will not be included. Cabinet members asked Mr. Nance to explore a blanket insurance policy for golf carts on campus to be billed back to user departments.

President's Update (#556)

President Trauth asked to revisit licensing and trademark infringement issues, in light of a recent tee shirt insert that appeared in the *University Star*. She noted that she had spoken with Associate General Counsel Diane Corley who will be review existing policies to be sure that we have appropriate written policies for the areas involved.

RTA 8/4/14 Texas State Brands (#703) Review progress on updating written policies and other documents.

Significant Issues (#01)

Mr. Nance indicated that we will launch the salary review process beginning on June 16, 2014, and asked for any outstanding evaluations to be completed by that time. Mr. Nance will ask Human Resources (HR) to provide a delinquent list. He also noted that HR will be sending a memorandum announcing changes in the HR Forum group. Cabinet members offered feedback on suggested improvements to the Forum.

Dr. Breier reported that preliminary fundraising priorities have now been identified. She noted that a team from University Advancement will set up interviews with several Cabinet members in the near future to flesh out these areas. The process of developing messages related to these areas will continue over the next several months.

Dr. Hustvedt indicated that she has met with Ms. Sherri Lara, Director of Utilities Operations, regarding our many existing campus efforts in sustainability. Dr. Hustvedt is developing a working group to explore continuing sustainability efforts and issues on campus. She invited Cabinet members to suggest participants. Dr. Hustvedt will also be a part of another working group on how we could catalog our various entrepreneurship and innovation issues.

Dr. Wyatt reported that we had recent telephone problems associated with moving from the Sterry switch to a more distributed switching system. These problems now appear to have been fixed, and we are nearing the completion of the movement of some 30,000+ phone lines to the new switching system.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 1, 2014.