

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 17, 2016

Diversity Plan (#629)

Dr. Brittain presented the current diversity goals and measures by division and Cabinet members discussed changes that need to be made as we continue to improve the Diversity Plan. After discussion, Cabinet members asked that Drs. Brittain and Smith work together to create a draft, revised Diversity Plan for review at a subsequent Cabinet meeting.

RTA 9/19/2016 Discuss draft, revised Diversity Plan.

Comp and Classification Systems (#162)

Mr. Algoe discussed proposed changes to UPPS 04.04.16 regarding the overtime and compensatory time policy. The proposed changes will create uniformity within divisions by allowing a full time unclassified employee to take no more than three compensatory days (24 hours) in a row and requiring unclassified staff in the Department of Athletics to follow the policy outlined in the Athletics division. After discussion, Cabinet approved the proposed changes.

Procurement and Contracting (#730)

Mr. Algoe discussed procurement process changes and The Texas State University System system-wide software solution that will be used in the future as a part of the procurement process, Total Contract Management Software.

Additionally, he proposed the following procurement process changes: (a) Purchase Orders for any purchase less than \$5,000 will not be allowed and will instead require the use of P-Cards; (b) Procurements between \$5,000 and \$15,000 three bids (informal quotes) must be obtained but the formal bid process will not be required; and (c) Electronic signatures will be required. After discussion, it was decided that this item should return to the agenda to discuss the P-Card policy and enforcement.

RTA 8/8/16 Discuss P-Card Policy and Enforcement.

Golf Course

Mr. Algoe and Dr. Breier discussed the communication plan relating to the decision to close the golf course.

Student Health Insurance (#729)

Mr. Algoe explained the Student Health Insurance plan that includes two minor changes but remains a good plan.

President's Update (#556)

Strahan Coliseum Expansion (#698)

President Trauth discussed the need to decide on the name for the University Events Center and whether the word events should be plural.

Football (#601)

President Trauth announced that the Sunbelt Conference had entered into an agreement with Mountain West for an Arizona Bowl game.

Significant Issues (#01)

Mr. Algoe announced that the six largest universities in the state, including Texas State, have been selected to participate in the Texas Strategic Fiscal Review Process – Zero Based Budgeting.

Campus Carry (#720)

Dr. Brittain presented a draft of general notice language that can be used by all entities to inform the public about the rules regarding the carrying of concealed handguns by license holders on Texas State University Campuses. During the discussion, suggested language changes were made and a consensus was reached to approve the general notice language as revised by the discussion.

Enrollment Management (#9)

Provost Bourgeois reported that enrollment for FY17 continues to look good and that there is a need to have a conversation about enrollment targets.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 28, 2016.