

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 19, 2017

Enrollment Management (#9)

Provost Bourgeois and guest, Mr. Gary Ray, reviewed the fall 2017 preliminary enrollment and semester credit hour comparison report, discussed the impact that Hurricane Harvey had on enrollment, and indicated that strategies are being developed to address future enrollment challenges.

Football (#601)

Mr. Algoe informed Cabinet that there are no issues to be discussed.

LBJ Student Center Conference Room Rates (#725)

Dr. Smith discussed a proposal to establish LBJ Student Center conference room rental rates for future meetings and events. She provided data concerning the financial impact the proposal would have on current department and divisional users. During discussion, Cabinet members discussed other options available to meet the need for additional meeting space and to increase revenue to meet financial obligations. Provost Bourgeois agreed to determine if general purpose classrooms are currently available in an academic department that could be used for meetings of student organizations that are embedded in the academic department. In light of the projected operating costs after completion of the LBJ Student Center expansion, Dr. Smith and Mr. Algoe agreed to work together to identify budget issues and strategies.

President's Update (#556)

President Trauth announced that the City of San Marcos will present a proclamation to Texas State University in recognition of the Acting for Community Together Award that was received which honored the joint work of the City of San Marcos and Texas State.

Significant Issues (#01)

Provost Bourgeois announced that preliminary numbers indicate an increase in the amount of restricted research dollars received by the university.

Mr. Algoe announced that preliminary numbers indicate an increase in the amount of endowment dollars.

Mr. Pierce announced that a ribbon-cutting celebration for the opening of the Archives and Research Center will be held on September 20, 2017.

Dr. Smith announced that the Retention Council will hold its first meeting of fall 2017, in the near future.

Mirabeau B. Lamar Medal (#316)

Dr. Brittain announced that October 16, 2017, is the deadline to submit nominations for the Mirabeau B. Lamar Award. After discussion, Cabinet agreed to recommend the nomination of St. David's Foundation and to inquire if ACC wants to co-nominate the Foundation.

University Events Center (#698)

Mr. Algoe announced that the timeline for completion of the University Events Center will be revised due to the delay of the delivery of steel into the Port of Houston in the wake of Hurricane Harvey.

Traffic, Parking, and Safety Regulations (#18)

Mr. Algoe discussed an issue relating to retiree parking permits and agreed to bring this item to a future cabinet agenda for discussion.

RTA: 10/30/17 Discuss retiree parking permit policy.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 10, 2017.