

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 23, 2016

UPPS Index and Proposed Conversion Index for PPSs

Mr. Pierce and guests, Drs. Beth Wuest and Lisa Garza, discussed revisions to the university policy and procedure (UPPS) site index and a proposed conversion index for divisional policy and procedure statements (PPSs). After discussion, it was decided that all divisions will provide Mr. Pierce with a PPS conversion plan by mid-September 2016 and that a new system that will make both UPPSs and PPSs available and searchable on the website will be in place by January 2017.

Capital Campaign Themes

Dr. Breier, Mr. Dan Perry, Mr. Matt Flores, discussed themes proposed by consultants for the upcoming Capital Campaign. After the presentation, cabinet members requested that this item return to the agenda for further consideration.

RTA 8/29/16 Discuss themes proposed by Snavely Associates.

Board of Regents Follow-Up (#57)

Mr. Algae reviewed action taken at the August, 2016 meeting of the Board of Regents of The Texas State University System.

Chancellor's Meeting with the Presidents Follow-Up (#623)

President Trauth summarized the topics discussed at the Chancellor's meeting with the Presidents and announced that two Texas State faculty members, Dr. Dennis Dunn, University Distinguished Professor, Department of History and Director of the Center for International Studies, and Dr. Dittmar Hahn, University Distinguished Professor and Chair, Department of Biology, will be named Regents' Professors at the November, 2016, meeting of the Board of Regents.

Website Accessibility Plan (#731)

Dr. Smith discussed proposed changes to UPPS 07.11.01, Disability Services for Students and to the Department of Housing and Residential Attachment. After discussion, cabinet members recommended and the President approved the proposed changes.

Real Estate (#732)

Mr. Algoe discussed various real estate matters. After discussion, cabinet members requested that this item return to the agenda for further discussion.

RTA 9/19/16 Discuss real estate matters.

President's Update (#556)

President Trauth did not provide an update.

Significant Issues (#01)

Provost Bourgeois provided an update on the increase in research expenditures.

Enrollment Management (#9)

Provost Bourgeois provided a status report concerning fall 2016 anticipated enrollment.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 27, 2016.