

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

### **Fiscal Year 2013 Endowment Compliance Review and Fiscal Year 2015 Action Plan**

Provost Bourgeois and Mr. Dan Perry reviewed progress toward goals identified in the 2013 endowment compliance review, noting that deans had significantly improved the management of scholarships during the past year to assure that many more available scholarship dollars are spent. Additionally, many more scholarship agreements are guided by formal agreements. Mr. Perry explained the steps that have been taken with the deans to move scholarship endowments into compliance. Cabinet members endorsed the fiscal year 2015 action plan recommendations.

### **UPPS 01.01.05, Councils, Committees and Teams**

Dr. Gratz shared a revised draft of this UPPS and explained new provisions. Cabinet members authorized a campus-wide review of this draft UPPS.

### **University Council (#287)**

Provost Bourgeois and Dr. Gratz reviewed the history of the University Council and discussed current issues related to this group. Cabinet members agreed to begin a review of University Council. Provost Bourgeois will begin that process through discussions with the Faculty Senate.

**RTA 9/15/14 Discuss next steps in the review of the University Council.**

### **Closing the Aqua Sports Open Swim Program**

Dr. Smith discussed the possibility of closing the Aqua Sports Open Swim Program. In 2013, 168 individuals (27 faculty and staff and 141 students) used the pool at a cost of \$8,700 per year to Campus Recreation for lifeguards. Cabinet members agreed that this program should be discontinued as of the beginning of the Fall Semester 2014.

### **Round Rock Campus-10<sup>th</sup> Year Celebration (#685)**

Provost Bourgeois noted that we will be in the 10<sup>th</sup> year of the Round Rock Campus beginning in the fall 2015, so we need to consider how we want to commemorate this anniversary. Cabinet members agreed that Drs. Barbara Breier and Edna Rehbein will co-chair a planning committee. Cabinet members noted that if the Legislature provides funds for the Health Professions #1, a groundbreaking could be held as early as spring 2016, and that even without building funding, some other recognition of the anniversary could be planned.

**RTA 9/29/14. Discuss progress on planning for the 10<sup>th</sup> anniversary celebration of the Round Rock Campus.**

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

**Board of Regents (BOR) Rules and Regulations (#12)**

President Trauth noted that Cabinet members have reviewed proposed System *Rules and Regulations* sent to campuses by Vice Chancellor Fernando Gomez, and no comments were submitted.

**Significant Issues (#01)**

Provost Bourgeois noted that the Lewis Stokes AMP contract we have with Texas Southern has been renewed. He also reported that enrollment figures continue to be solid.

Mr. Nance reported that the TSUS office shared concerns about whether a TETF grant will be ready for Board of Regents action in August, noting that this Board Order may be pulled and deferred to a telephonic meeting. Mr. Nance also shared updated information related to a potential Board Order related to TxDOT's purchase of land for the overpass.

Dr. Smith reported that 1,200 student s have already completed the Campus Clarity program.

Dr. Gratz sought guidance related to the next Cabinet agenda, and one schedule item will be deferred for two weeks.

**Title IX (#704)**

She also noted that Dr. Gilda Garcia provided an excellent Title IX training session for the Residential Assistants.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 16, 2014.