

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
May 2, 2016

Multipurpose Field House (#727)

Mr. Algoe discussed options for the location of the multipurpose field house, grass practice fields, residence halls, band and ROTC practice fields, academic programs, and soccer field. Cabinet members arrived at a consensus that optional locations for the multipurpose field house and practice fields should be developed as a part of the Campus Master Planning process.

Strategic Plan (#13)

Provost Bourgeois discussed the development of an environmental scan tool to use during the strategic planning process. During the discussion, Cabinet members agreed that a tool should be created that will provide useful information about the background considerations that the Cabinet will use during the planning process. President Trauth requested that each Cabinet member send no more than five topics that they believed need to be listed as topics to be considered during the planning process. The list is to be sent to Dr. Beth Wuest, Associate Vice President, Institutional Effectiveness, by May 5, 2016. Dr. Wuest will create a master list of the suggested topics for consideration at the President's Retreat on May 10, 2016.

University Marketing

Provost Bourgeois circulated a copy of the current Office of University Marketing, Quick Reference, Texas State University Statements. Cabinet members approved the continued use of the current statements. In addition, Cabinet members discussed the creation of a Campus Security Website that would contain information and links to several items that relate to campus safety including but not limited to, campus carry, criminal background checks, parking, the new guardian/RAVE system, and Bobcat Bobbies. Cabinet members asked for recommendations from the Campus Carry Task Force about the creation of a Campus Carry website that contains all information about campus carry with the idea that other entities on campus will link to that website rather than allow other entities to create their own statements about campus carry. It was suggested that any UPPS being developed by the task force include that procedure. It was also suggested that the task force develop a uniform statement that entities on campus can use on their websites and in brochures that will inform the public that public school events for minor children occur on the property and to obtain further information on the campus safety website.

President's Update (#556)

President Trauth discussed inviting specific individuals to attend the Texas Health Care and BioScience Institute Summit and dinner scheduled for May 5-6, 2016.

Significant Issues (#01)

Provost Bourgeois announced that Dr. Debra A. Feakes was named the Piper Professor of 2016.

Mr. Algoe informed Cabinet about wellness information that Health Select will provide to Texas State employees.

Mr. Algoe discussed the Total Contract Manager software that will be used by The Texas State University System in the future to approve contracts.

Dr. Breier announced that the Alumni Association considered the request by the Faculty Senate to change the language of the Alma Mater and that a motion was passed to reject the suggested change.

Mr. Pierce thanked Cabinet members for their time in relation to the electronic document signature software that is being implemented.

Enrollment Management (#9)

Provost Bourgeois provide an enrollment update.

Board of Regents-San Marcos (#573)

Mr. Algoe informed Cabinet about additional items that will be added to the agenda for the May 2016, meeting of the Board of Regents.

Class Ring (#722)

Dr. Breier announced that the Alumni Association considered the options for proposed changes to be made to the class ring. The Alumni Association, by a small margin, preferred a different design option than the one selected by the students. However, the Alumni Association was on record that it would defer to the student's design choice.

Tobacco Policy (UPPS 04.05.02) (#174)

Dr. Lloyd reported that the topic of enforcement of a no-smoking policy was raised at a professional meeting that she attended. The solution suggested at that meeting was placing signage in the area where individuals were routinely violating the no-smoking policy.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 13, 2016.