

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
August 10, 2016

### **Future Articles in Hillviews (#643)**

President Trauth welcomed Mr. Dan Perry, Assistant Vice President for University Advancement, to the cabinet meeting and announced that he will attend cabinet meetings during the time period that Dr. Breier is on medical leave.

Mr. Perry and guest, Mr. Matt Flores, discussed the proposed content for the fall 2016 edition of Hillviews.

### **Strategic Plan (#13)**

Provost Bourgeois and guest, Dr. Lisa Garza, presented a revised draft of the goal statements and potential initiatives. After discussion, the cabinet approved the draft as revised during the discussion. The cabinet reached a consensus that the environmental scan documents that are being finalized will be re-titled to better reflect their purpose. A suggested title is "Background Brief to Assist with Planning Efforts."

### **Giving Societies**

Mr. Perry explained the proposal to add two new giving societies to the fundraising strategy. The intent of the proposal is to create additional recognition levels and engagement activities for donors at the \$1,000 and \$25,000 levels to motivate and incentivize donors to renew and increase giving. The "Visionary Society" will create a new giving society based on cumulative lifetime endowment gifts received at the \$25,000-\$99,999 level. The "1899 Society" will create a leadership annual giving society to recognize donors based on annual contributions of \$1,000 or more in cash gifts to the 1899 Scholarship Endowment. After discussion, the cabinet approved the addition of the two new giving societies.

### **Campus Security (#142)**

Dr. Smith announced that Bobcat (Rave) Guardian, a mobile security app, has been purchased, training will begin immediately, and that this app will be ready for use by the campus community in fall 2016. The app, branded as "Bobcat Guardian," is a part of the university's efforts to increase campus safety and security. Dr. Smith also circulated a draft of a revised "Emergency Procedures" poster that will be posted in every classroom that provides information about the standard response protocol to follow in various emergency situation scenarios. The cabinet approved the poster in concept and delegated authority to Dr. Smith to finalize and prepare posters for placement in classrooms for fall 2016. Mr. Algoe stated that custodial workers will report when a poster is missing from a classroom or lab.

**Development Update (#588)**

Mr. Perry provided the University Advancement fundraising update as of July 25, 2016.

**Campus Master Plan Review (#149)**

Mr. Algoe discussed the assumptions and guiding principles that will be used to inform the Campus Master Planning process. During the discussion, cabinet members made revision suggestions and approved the assumptions and principles as revised during the discussion.

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

President Trauth announced that The Texas State University System has revised its calendar for preparations for Board of Regents' meetings. This revision includes earlier deadlines. Proposed contracts will need to be approved by Vice Chancellor and General Counsel Fernando Gomez prior to filing the motion for inclusion in the board book. Mr. Algoe agreed to adjust the timeline for submission of board materials accordingly.

President Trauth discussed the need to have a variety of price point food options available to students dining on campus. In this context, Mr. Algoe and Mr. Pierce agreed to bring at least two options for a coffee bar in the library to the Cabinet for review.

**Significant Issues (#01)**

Dr. Smith announced that both the Department of Housing and Residential Life and UPD were invited to talk to apartment managers and have had productive dialogue in preparation for the beginning of the fall 2016 semester.

Dr. Smith provided a status report on plans relating to student activities scheduled for the beginning of the fall 2016 semester.

Mr. Algoe summarized plans relating to the dedication of Jones Dining Center on September 7, 2016.

**Campus Carry (#720)**

Dr. Brittain provided a status report on the implementation of the Campus Carry legislation.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 23, 2016.