

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
January 27, 2016

#### **UPPS 04.04.37, Excellence in Diversity Award (#714)**

Dr. Brittain and guest, Dr. Gilda Garcia, Chief Diversity Officer and Director of Equity and Access, presented proposed pen and ink changes to UPPS 04.04.37 and proposed changes to the memorandum that is sent to faculty and staff members to solicit nominations for the Excellence in Diversity Awards. Cabinet members suggested an edit to section 03.02 (b) that defines eligible faculty and approved the pen and ink changes to UPPS 04.04.37 with that edit. The approved pen and ink changes will be sent to the campus community for review.

#### **Family Campaign (#696)**

Dr. Breier and guests, Mr. Dan Perry, Assistant Vice President of University Advancement, and Mr. Wes Clark, Director of Annual Giving, presented information about the timeline and the brochure developed for the 2016 Family Campaign and the FY 2015 Family Campaign Report results. Cabinet members were encouraged to donate door prizes for the end of event party.

#### **Class Ring (#722)**

Provost Bourgeois and guest, Dr. Michael Heintze, Associate Vice President of Enrollment Management and Marketing, discussed the process involved and options available for changing the logo that is on the left side of the current class ring. After discussion, Cabinet members agreed that Dr. Smith will work with Student Government to organize a student booth to be set up in the LBJ Student Center to allow students to view three logo options to use on the left side of the class ring and vote to determine the preferred option. After the student vote, this item will be returned to the Cabinet agenda for further discussion.

**RTA 3/3/16 Discuss changing logo on left side of current class ring.**

#### **Development Update (#588)**

Dr. Breier presented the University Advancement Fundraising Update as of January 20, 2016, and discussed the need to increase endowment funding.

#### **University Wellness Program (#720)**

Mr. Algoe provided information regarding the success of the Employee Wellness Program and the benefits derived from the program. Mr. Algoe suggested that this item be returned to the Cabinet agenda at the time that the Cabinet considers regular budget items to discuss permanent funding to support the program.

**RTA 2/23/16 Budget Cycle (#160) Review of budget cycle timeline and discussion of available permanent funds.**

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

President Trauth provided a summary of the NCAA national meeting that was held in San Antonio and indicated that the Sun Belt Conference would deliberate the NCAA proposals at its March 2016 meeting.

### **Significant Issues (#01)**

Provost Bourgeois recommended that the site index on the directory on the University home page be eliminated since it contained out-of-date information and the search box on the home page was a more reliable option. Cabinet members approved the recommendation.

Dr. Smith provided a status report on the search for a new Chief of the University Police Department.

### **Athletics, Softball/Baseball (#541)**

President Trauth informed Cabinet that a press release will be issued on January 28, 2016, announcing that beer and wine will be sold at spring 2016 Bobcat Baseball and Softball games.

### **Spring Lake Dam (#484)**

Mr. Algoe discussed issues relating to Spring Lake Dam. Cabinet members requested that this item return to agenda and requested that Mr. Algoe provide more detailed information at that time.

**RTA 2/8/16 Discuss status of Spring Lake Dam Restoration Preservation Project.**

### **Campus Carry (#720)**

Dr. Smith announced that there will be training made available to the campus community to meet concerns raised by faculty members about the implementation of the campus carry legislation.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 18, 2016.