

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 10, 2015

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate Vice Chair; Ms. Meghan Parker, Staff Council Chair; Ms. Lauren Stotler, Student Government President; and Mr. Jayme Blaschke, to the meeting and provided a review of the upcoming August 13-14, 2015, Board of Regents meeting.

Board of Regents News Release (#626)

President Trauth and Cabinet members discussed topics for inclusion in a news release about the meeting of the Board of Regents.

One-Time-Only Funding Requests (#693)

Mr. Nance and guest, Mr. Gordon Thyberg, discussed one-time-only funding requests. After discussion, the President requested that this item be returned to the agenda with the goal of creating a comprehensive, prioritized list of requests for consideration.

RTA 8/20/15 Review comprehensive, prioritized list of one-time-only funding requests.

New Staff Positions (#638)

Mr. Nance discussed funding availability for new staff positions. President Trauth asked Cabinet members to identify staff needs within each division and to discuss divisional priorities with her in staff meeting. She asked that this topic be returned to the agenda.

RTA 8/20/15 Review comprehensive list of divisional priorities for new staff positions.

President's Update (#556)

President Trauth reported that she attended the NCAA Division I Presidential Retreat and announced that the NCAA system of governance has been restructured. She explained that, in addition to the existing Board composed of Presidents, the NCAA added a NCAA Council to the governance structure. Under the new structure, the Board of Presidents will focus on visionary issues and the NCAA Council will focus on operational issues. She announced that Dr. Teis had been selected to be the Sunbelt Conference representative to the NCAA Council.

President Trauth discussed the NCAA Division I cost of attendance policy and plans for implementation at Texas State University. She asked that this topic be returned to the agenda for further discussion.

RTA 8/24/15 Athletics Issues (#636) Discuss NCAA Division I full cost of attendance policy.

Significant Issues (#01)

Mr. Nance announced that new waste water lines are being installed on Woods Street and that the project will impact traffic at that location.

Dr. Smith provided a status report on housing for the fall 2015 semester.

Dr. Smith provided an update regarding the Campus Clarity Training Program and the intent to include graduate students.

Dr. Smith discussed the upcoming Bobcat Preview Program and other opening events scheduled for students for the fall 2015 semester.

President Trauth announced that preliminary data indicates that restricted research expenditures has increased.

Coca Cola Contract (#436)

Mr. Nance discussed funding issues related to the Coke and Accent contracts.

Regents' Scholar Award (#689)

Dr. Smith provided a status report relative to the selection of a nominee for the Regents' Scholar Award.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 22, 2015.