

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
December 13, 2016

### **NRUFF Metrics (#736)**

Provost Bourgeois and guests, Dr. Cynthia Opheim, Dr. Debbie Thorne, Dr. Andrea Golato, Dr. Walter Horton, and Mr. Gary Ray, presented reports relating to the progress made toward the National Research University Fund eligibility metrics.

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

Dr. Smith and guest, Chief Jose Banales discussed policy and procedures relating to the issuance of a timely warning and statutory requirements under the CLERY legislation. After discussion, cabinet members asked that this item return to the agenda as a part of a broader discussion of campus climate.

**RTA: 1/4/17, Campus Climate (#480) Discuss Campus Climate plans for spring 2017.**

### **Room and Board Rates (#368)**

Mr. Algoe and Dr. Smith presented information about proposed increases in the room and board rates for the 2017-2018 academic year. After discussion, cabinet members approved the recommended room and board rates.

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

President Trauth announced staffing changes in the President's office.

### **One-Time-Only Funding Requests (#693)**

President Trauth announced that one-time-only funding decisions have been made.

### **Campus Climate (#480)**

President Trauth discussed the need for positive messaging about the campus climate.

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

Provost Bourgeois announced that the 5<sup>th</sup> year report was accepted by SACSCOC.

Provost Bourgeois announced that a Health Scholar Showcase will be held on February 10, 2017, from 1:30-4:30 p.m. in the Performing Arts Center.

Mr. Algoe discussed a proposal to rename Bobcat Trail. It was determined that this item will be placed on a future cabinet agenda for discussion.

**RTA: 2/20/17 Bobcat Trail Discuss proposal to rename Bobcat Trail.**

Mr. Algoe reported that a proposal to increase the Environmental Fee had passed. It was determined that this item will be placed on a future cabinet agenda for discussion.

**RTA: 2/20/17 Environmental Fee Discuss Passage of Environmental Fee Increase.**

Dr. Smith discussed the process that is followed when announcing the death of a student, staff, or faculty member.

Dr. Smith discussed a Diversity Connections website that is being developed to provide a tool that students can use to find faculty and staff mentors. Cabinet members were asked to contribute links to add to the website.

Dr. Brittain provided a master list of suggested action ideas that were made at various fall 2017, meetings with faculty, staff, and students.

**Athletic Complex/Facilities (#481)**

Dr. Teis discussed the graphics package for the End Zone Complex.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 2, 2017.