

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
June 9, 2016

Board of Regents Follow Up (#57)

Mr. Algoe reviewed the actions and issues from the May 2016 Board meeting. All Texas State items on the board agenda were approved. Mr. Algoe will work with Dr. Brittain to determine a procedure to obtain the necessary signatures from The Texas State University System Office of General Counsel on future football contracts.

Chancellor's Meeting with the President's Follow Up (#623)

President Trauth reported that The Texas State University System (TSUS) is interested in supporting the member schools' efforts in the area of "big data." Dr. Bourgeois will follow up on these efforts.

President Trauth announced that TSUS requests that member schools' alumni associations include a check box on their donation forms which would allow a separate and additional donation to the TSUS PAC. Legal counsel is researching the issue and will help detail any other necessary information and processes to allow this to happen. Dr. Trauth and Dr. Breier will discuss next steps.

President Trauth reported that 2020 Targets and Key Performance Indicators were shared with the Provosts. Dr. Bourgeois will provide cabinet members with a copy of the document.

President Trauth explained there was a discussion of the proposed Chancellor's Fellows Program. Lamar University, Sam Houston State University, and Texas State University supported the initiative, but the other schools indicated it would be very difficult for them to be without a faculty member for a semester in order to participate.

Legislative Appropriation Request (LAR) (#607)

Mr. Algoe presented and reviewed the LAR Administrative Statement. After discussion, the statement was approved for submission.

Posting of Salary Ranges

Mr. Algoe discussed the posting of minimum and maximum salary amounts for classified job openings. After discussion, it was decided that job postings may contain a salary figure that is as low as the salary midpoint for the position and as high as the incumbent salary. Exceptions can be approved at the Vice President level. Human Resources will be responsible for making the relevant policy changes and for insuring compliance.

New Safety and Security Initiative

Mr. Algoe distributed information detailing the proactive \$3 million+ additional investment in safety and security that the university will undertake over the next several years. Items to be funded include, but are not limited to: additional campus lighting, improved classroom door locks, additional police officers, and improved technology for personal safety.

Two Factor Authentication

Mr. Pierce announced that, in an effort to enhance the security of our online systems, Two Factor Authentication (TFA) will be available for some services beginning later this summer as an optional layer of protection.

Effective November 1, TFA will be required for the use of the VPN toolkit and the online toolkit services. It is anticipated that SAP will require the use of TFA by spring 2017. TFA can include several options for the second factor (in addition to a typed password.) Those include text messages to a phone, cell phone authorization through an App, calling a landline, or the use of a USB key, among others. Only one TFA will be required within any given nine-hour window, so most staff will not have to do multiple TFA's over the course of a normal workday.

President's Update (#556)

The Sunbelt Conference Basketball tournament has renewed its agreement with New Orleans as host city for three more years.

President Trauth reported that, after a successful baseball season, beer and wine will be served at football games beginning in fall 2016. President Trauth announced that the NCAA has asked that member schools pledge to support diversity and gender equity with specific objectives.

Football (#601)

President Trauth reported that the Sunbelt Conference announced that it will hold a conference football championship beginning in 2018. The Arizona Bowl was announced recently as the fifth bowl game that will be affiliated with the Sunbelt conference.

Significant Issues (#01)

The Cabinet meeting ended abruptly due to a false fire alarm in JCK and was not resumed.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 27, 2016.