

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
July 17, 2017

### **Commencement (#143)**

Provost Bourgeois and guest, Dr. Vedaraman Sriraman, discussed plans for the summer 2017 commencement ceremonies.

### **Football (#601)**

Dr. Teis and guest, Ms. Nancy Nusbaum, discussed proposed changes relating to tailgating activities held in the Strahan Coliseum Parking Lot. After discussion, the proposed change to allow tailgating activities to begin six hours in advance of a home football game in the Strahan Coliseum Parking Lot with the understanding that corporate partners and groups with leased tents will be allowed to set up the night before the game between the hours of 7:00 p.m. and 9:00 p.m., was approved. Cabinet members asked that this item return to a future agenda for further discussion concerning the following tailgating issues: (1) non-football tailgating events; (2) designation of visitor tailgating area; (3) designation of family tailgating area; (4) creating a blended tailgating area; and (5) official designation of an approved tailgate area as a special use facility.

**RTA: 9/18/17 Mr. Algoe will discuss general issues involving tailgating.**

### **Legislative Impact Analysis**

President Trauth reviewed new laws passed by the 85<sup>th</sup> Texas Legislature and Cabinet members discussed the fiscal and operational impact of implementation within their respective divisions.

### **Saltgrass Lease**

Mr. Algoe discussed future leasing options relative to the property that is currently leased by the Saltgrass.

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

President Trauth provided information about potential research and academic collaborative opportunities with the Universidad de Castilla – La Mancha in Spain.

President Trauth announced the need to develop one uniform university policy regarding the mandatory recording of and use of compensation time and vacation time.

**LBJ Birthday (#4)**

President Trauth discussed alternative rain site locations for the 2017-2018 LBJ Picnic event.

**Significant Issues (#01)**

Dr. Smith announced that the individual selected to become the new City Manager for the City of San Marcos, Bert Lumbreras is a graduate of Texas State.

Dr. Smith announced that the City of San Marcos is planning a proclamation event and reception to be held on September 19, 2017.

Dr. Smith announced the success of the New Student Orientation sessions and thanked the Cabinet members for their participation in the parent dinners.

Dr. Teis announced that the Sun Belt Media Day is scheduled for July 24, 2017.

Dr. Brittain discussed the need to begin using the full name of the Science, Technology, and Advanced Research Park in all oral and written discussion rather than its acronym STAR Park.

Dr. Brittain announced that at this time the university is the 4<sup>th</sup> largest Texas public university based on the number of semester credit hours generated.

Dr. Brittain announced that minutes have been prepared for the December 19, 2016, meeting of the President's Cabinet to document Cabinet approval of the revised Shared Values Statements in the 2017-2023 University Plan.

**Enrollment Management (#9)**

Provost Bourgeois provided an enrollment update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on August 17, 2017.