

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 26, 2017

Review of Revisions to Naming Criteria

Dr. Breier and guest, Mr. Dan Perry discussed proposed revisions to UPPS 08.03.01, Criteria for Naming. After discussion, Mr. Perry was asked to revise the draft UPPS to incorporate changes that were discussed.

Diversity Plan (#629)

Dr. Brittain and guest, Dr. Gilda Garcia, discussed the draft 2017-2023 Diversity and Inclusion Plan. Cabinet requested that this item return to the agenda to continue the discussion.

RTA: 5/1/17 Discuss draft of 2017-2023 Diversity and Inclusion Plan.

Development Update (#588)

Dr. Breier reviewed the University Advancement Fundraising Update as of April 21, 2017.

President's Update (#556)

President Trauth discussed items to add to the current FERPA form and encourage all divisions to use the form.

Significant Issues (#01)

Provost Bourgeois requested that adjustments be made to the level 2 approval requirement currently contained in the Performance Management System.

Provost Bourgeois announced that Cabinet members may be contacted by Dr. Debra Feakes to assist in a research project that she is conducting.

Mr. Algoe provided information about Performance Management System impending deadlines.

Dr. Breier reported a successful alumni event that was held in McAllen, Texas.

Mr. Pierce provided information about the Sandra Cisneros event scheduled for April 30, 2017.

Dr. Teis announced that the Bobcat Bonanza event will be held on April 29, 2017.

Dr. Brittain provided a legislative update.

Enrollment Management (#9)

Provost Bourgeois provided a status report on fall 2017 enrollment projections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 9, 2017.