

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
April 25, 2016

Multipurpose Field House (#727)

Mr. Algoe discussed options for the location of the multipurpose field house, grass practice fields, residence halls, band and ROTC practice fields, academic programs, and a soccer field. During the discussion, Cabinet members raised questions that will require research and consultation. Cabinet requested that this item be returned to the agenda for further discussion.

RTA 5/2/16 Discuss location of field house.

Tobacco Policy (#174)

President Trauth discussed safety concerns associated with tobacco smoking on campus. Cabinet members discussed possible enforcement approaches.

Coordinating Board Meeting (#5)

Dr. Brittain presented a summary of the agenda items for the upcoming meeting of the Texas Higher Education Coordinating Board.

Health Care Plan Options for Fall 2016

Mr. Algoe discussed a new high-deductible health care plan option that will be available to Texas State employees on September 1, 2016. During discussion, Cabinet members suggested that steps be taken to provide education and information to all employees regarding the advantages and disadvantages of the new health plan option.

Development Update (#588)

Dr. Breier presented the University Advancement Funding Update as of April 19, 2016, the FY 2016 Family Campaign Report Results as of April 21 2016, and discussed the list of 2016 Distinguished Alumni Award Recipients and the 2016 Young Alumni Rising Star Recipients.

President's Update (#556)

No update was presented.

Significant Issues (#01)

Mr. Algoe presented a student housing pipeline analysis that was included in the FourPoint Year-End Report. In the study, out of the 60 universities studied, Texas State University was rated number 27 in providing sufficient number of beds to accommodate enrollment growth.

Dr. Smith informed Cabinet that a new process will be in place that will assist in updating student addresses.

Title IX (#704)

Dr. Brittain provided Cabinet members with a handout that describes the Title IX Collaborative structure.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on May 20, 2016.