

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 5, 2017

DACA

President Trauth and Cabinet members discussed the anticipated announcement by the federal government to end the Deferred Action for Child Arrivals program, immediate and long range concerns, anticipated impact on students, faculty, and staff, and communication with members of the campus community about this issue.

Personnel Issue Reporting

Mr. Algoe discussed a tracking mechanism designed to provide Cabinet members with a status report relative to divisional personnel issues.

University Longevity Program (#207)

Mr. Algoe discussed the history of and proposed changes to UPPS 04.04.11, University Compensation and Classification Policy, including the proposed change that would limit University Longevity Pay to four increases per career. Cabinet members discussed the proposed changes and requested that this item return to a future cabinet agenda for further discussion after the receipt of comments from the secondary reviewers.

RTA: 10/16/17 Discuss proposed changes to UPPS 04.04.11.

LBJ Student Center Conference Room Rates (#725)

Due to time concerns, President Trauth requested that this item be returned to a future cabinet agenda.

RTA: 9/18/17 Discuss conference room rates for meetings and events.

President's Update (#556)

President Trauth thanked Cabinet members for all of the Hurricane Harvey relief efforts in their divisions.

President Trauth announced that, due to the impact of Hurricane Harvey, The Texas State University System Office of the General Counsel is postponing the Title IX Training Program that that was scheduled to be held on the San Marcos Campus on September 13-14, 2017. Dr. Brittain will update Cabinet members regarding rescheduling plans.

Significant Issues (#01)

Provost Bourgeois provided an update about the increase in restricted research expenditures.

Dr. Breier provided a status report regarding the amount of emergency funds that have been raised to assist Bobcats impacted by Hurricane Harvey and the need requests that have been received.

Mr. Pierce announces that the first materials have been delivered to the new Archive and Research Center.

Mr. Pierce discussed the improved wireless access at Bobcat Stadium for fans and for concession services.

Enrollment Management (#9)

Provost Bourgeois provided an enrollment update.

JCK Parking (#279)

Mr. Algeo discussed plans to increase handicap parking spaces around the JCK Building.

Child Abuse Reporting and Training Policy (#742)

Dr. Smith discussed the suggestions that she received about expanding and clarifying the definition of "direct services" in the draft the UPPS being developed on Reporting Abuse of Minors and Training Policy.

Campus Carry (#720)

Dr. Brittain announced that the reconvened Campus Carry Task Force will meet on September 15, 2017, to commence its holistic review of the Texas State Campus Carry Policy after the first year of implementation.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 18, 2017.