

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
November 13, 2017

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alexander White, Faculty Senate Chair; Mr. Adam Clark, Staff Council Chair (did not attend); Mr. Connor Clegg, Student Government President; and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming November 16-17, 2017, Board of Regents meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the Board of Regents meeting.

Commencement (#143)

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

University Events Center (#698)

Mr. Algoe reviewed the Branding and Graphics Proposal for the interior spaces of the University Events Center.

Transportation/Shuttlebus (#166)

Mr. Algoe discussed a proposal to implement electric vehicle (EV) charging stations explaining that the first EV stations would be installed in the Woods Street Garage. Cabinet approved the proposal.

President's Update (#556)

President Trauth discussed protocol to follow should there be a need to activate the red team during the November 2017 meeting of the Board of Regents of The Texas State University System.

President Trauth provided a timeline in relation to the recent evacuation of Flowers Hall due to an electrical issue.

University Golf Carts (#622)

President Trauth discussed the need to update the university policy that relates to use of university owned golf carts.

Donor Recognition Wall (#735)

President Trauth requested a meeting with Dr. Breier and Provost Bourgeois about the donor recognition wall to be installed in the Bruce and Gloria Ingram Hall.

Significant Issues (#01)

Dr. Smith notified Cabinet of a student death that occurred on November 13, 2017.

Dr. Brittain discussed the agenda for the Annual Diversity and Inclusion Assessment Meeting that will be held on November 30, 2017.

Campus Climate (#480)

Dr. Smith announced that the Student Campus Climate Survey will launch on November 14, 2017.

Athletics Issues (#636)

Dr. Teis provided a status report regarding fall 2017 sports.

DMT:ta

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