

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
September 28, 2015

### **Enrollment Management (#9)**

Provost Bourgeois and Dr. Michael Heintze, Associate Vice President for Enrollment Management, presented a fall 2015 preliminary enrollment report.

### **Texas State Evaluations/Appraisal System (#471)**

Mr. Algoe discussed issues relating to the implementation of the new Performance Management System. After discussion, President Trauth asked that this item be returned to the agenda for further discussion requesting that Mr. Algoe prepare a proposed timeline for implementation that will include specific dates for tasks to be accomplished in order to implement the new system.

**RTA 10/7/15 Discuss implementation plan for new Performance Management System.**

### **Tuition and Fee Plans (#380)**

Mr. Algoe discussed tuition and fee plans for 2016-2017 and explained estimated funds available under various percentage-increase scenarios. Cabinet members discussed anticipated costs relating to library and student center needs and the rising costs associated with the Hazlewood legislation, retiree insurance benefits, and faculty hiring. After discussion, President Trauth asked that this item be returned to the agenda for further discussion and asked Mr. Algoe to prepare an updated handout that will estimate funds available under additional percentage-increase scenarios.

**RTA 10/7/15 Discuss 2016-2017 tuition and fees.**

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

President Trauth discussed an issue relating to service animals in the classroom environment. Dr. Smith indicated that an email will be sent out to faculty and staff that clarifies UPPS 07.11.01, Attachment V, for Service or Assistance Animals at Texas State University. President Trauth indicated that several faculty members have approached her and expressed a range of views about this issue. She indicated that many did not understand that there is a portion of the UPPS 07.11.01 policy that relates to service animals (Attachment V) and a different a portion of the policy that relates to emotional support animals in university housing.

### **One-Time-Only Funding Requests (#693)**

President Trauth announced that the approved one-time-only funding spreadsheet was revised to include funding for Bobcat Preview consistent with prior Cabinet discussions.

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

President Trauth complimented University Advancement on the successful dinner and tailgate events associated with the September 26, 2015, football game against the University of Houston. She announced that the Bobcat defensive coordinator had resigned from his position.

### **Significant Issues (#01)**

Mr. Algoe provided a report concerning the average time to fill positions at Texas State.

Dr. Breier announced that the Freescale Embedded Solutions Lab Naming Ceremony and Reception held on September 25, 2015, was a successful event and thanked everyone for their assistance in preparing for and attending the event.

Dr. Breier announced that plans are being made for another “Trade Up” event that allows faculty, staff, and students to trade in t-shirts from other universities for a Texas State t-shirt. She asked Cabinet members to notify her if they would like to have new trade-up Texas State t-shirts to distribute in their areas.

Dr. Pierce announced the success of the Albert B. Alkek Library 20<sup>th</sup> Anniversary Celebration and the Book-It-Brigade Reenactment. Cabinet members discussed the importance of the library to students and faculty and the consistently high number of users in the library.

Dr. Smith announced that the Academic Early Alert Program was initiated for the fall 2015 semester and explained the importance of this program for student retention.

Dr. Smith reported that a Counseling Center staff member is present on the Round Rock Campus to provide services two days per week and is also providing outreach programs.

Dr. Brittain gave a status report on the progress of the Campus Carry Task Force. She announced that The Texas State University System will hold a system-wide campus carry task force meeting on September 30, 2015.

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

Dr. Breier announced the success of the tailgate event at the September 26, 2015, football game and discussed plans that are being made for a bus trip to the October 10, 2015, football game against the University of Louisiana at Lafayette.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 5, 2015.