

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 6, 2017

Data Governance Program

Provost Bourgeois discussed the current structure of the Texas State University Data Governance Program and discussed a proposed change to the structure and to UPPS 04.02.05 that establishes a Data Governance Advisory Council. After discussion, Cabinet approved the proposal consistent with the discussion that all divisions need to have a representative on the Data Governance Advisory Council.

Student Government Legislation (#237)

Mr. Algoe and Dr. Smith discussed Student Government Legislation, S. R. 12 2016-2017 – Alkek Lights. After discussion, Cabinet asked Mr. Algoe to provide cost information and a draft of protocol that would govern decisions made relative to lighting of the Jackson Star that will be moved to the University Events Center in the future, and the proposed lighting of any building or facility on campus.

RTA: 3/27/17 Discuss costs and protocol associated with the symbolic lighting of buildings and facilities on campus.

Employee Participation in Charitable or Public Service (#738)

Mr. Algoe presented proposed changes to UPPS 04.04.09, Volunteers and UPPS 04.04.06, Outside Employment and Activities explaining that the proposed changes clarified the policy relating to an employee's participation in a charitable or public service event. Cabinet approved the proposed changes and approved moving the proposed revised UPPSs to the University community review stage.

President's Update (#556)

President Trauth discussed the state mandated hiring freeze. Mr. Algoe discussed the proposed content of an email to be sent to Deans, Directors, and Chairs explaining the scope of the hiring freeze and the process for requesting waivers.

Legislative Agenda (#2)

President Trauth provided an update of the 85th Texas Legislative Session and proposed legislation.

NCAA Issues (#441)

President Trauth announced that the NCAA settled a lawsuit relating to the cost-of-attendance issue.

Significant Issues (#01)

Dr. Smith provided an update concerning enforcement of the policy relating to posting of flyers.

Cats' Caravan (#712)

Dr. Breier announced the success of the recent Cats' Caravan events.

Student Government Legislation (#237)

Dr. Smith provided an update of pending student government legislation relating to banning safe spaces.

Athletics Issues (#636)

Dr. Teis announced that several athletic events will be held over the weekend of February 11-12, 2017.

Legislative Agenda (#2)

Dr. Brittain provided a legislative update.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 14, 2017.