

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
June 16, 2014

Commencement (#143)

Cabinet members reviewed the Commencement schedules for Fall 2014, Spring 2015, and Summer 2015, and approved the schedules as presented. Ms. Libby Doggett will be the Commencement Speaker for the 3:00 p.m. ceremony on Friday, December 12, 2014. Dr. Teis is reviewing the schedule for the Athletic Ring Ceremony to determine the best time to have the ceremony given the approved Commencement schedules.

50th Anniversary of the Signing of the Higher Education Act (#572)

Cabinet members discussed planning for an event on November 8, 2015, celebrating President Johnson's signing of the Higher Education Act. Cabinet members discussed potential speakers for this event. Cabinet members agreed that a committee will be appointed to work on the planning for this event and discussed potential co-chairs and committee membership.

President's Update (#556)

Compensatory Time (#406)

President Trauth reminded Cabinet members that no one can earn comp time at home without written permission from the President.

Significant Issues (#01)

Dr. Bourgeois distributed the UPPS Master Delinquent List and reminded Cabinet members that these must be updated before the Fifth-Year SACS review.

Dr. Bourgeois also mentioned that the research expenditures are trending positive.

Dr. Bourgeois also mentioned that Dean Tim Mottet has accepted the Provost's position at Northwest Missouri State University.

Pride in Action Campaign (#209)

Dr. Breier mentioned that the Houston Pride in Action "Thank You" event is scheduled for June 17, 2014, with a very favorable response.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 22, 2014.