

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

### **Off Agenda Item**

Cabinet members discussed unauthorized flyers and communications that were discovered on campus during the early morning hours, subsequent related social media posts, and the initiation of an investigation.

### **License Plate Recognition (#739)**

Mr. Algoe announced that a Request for Proposal (RFP) was issued for a new parking management system and explained that all new systems have a license plate recognition feature. He indicated that when the RFP process is complete, he will provide information to Cabinet about all features contained in selected system.

### **Building Names (#240)**

Mr. Algoe provided a handout that contained suggested categories of names for future buildings. Cabinet members decided that the names of individuals should not be used and suggested that additional waterway names be added for consideration.

### **Memoriam for Students, Faculty, and Staff Who Have Passed**

Dr. Smith described memoriam processes used by other universities and suggested that we create a memoriam process that would be integrated with the Bobcat Pause program. Dr. Smith will provide a revised UPPS that integrates a memoriam process for consideration at a future Cabinet meeting.

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

President Trauth announced that there will not be an interim telephonic meeting of the Board of Regents of The Texas State University System between the now and the scheduled Board Meeting in May 2017.

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

Mr. Algoe provided a status report relative to the Campus Master Plan process.

Dr. Breier announced that an alumni reception will be held in conjunction with the Sun Belt Basketball tournament in New Orleans on March 9, 2017, from 5-7 p.m.

Dr. Brittain provided a legislative update.

**Homecoming Game (#179)**

Dr. Breier discussed possible dates for fall 2017 Homecoming and Parents' Weekend. Cabinet members agreed that the Homecoming game will be November 4, 2017, and Parents' Weekend will be September 15-17, 2017.

**Enrollment Management (#9)**

Provost Bourgeois provided a status report on fall 2017 enrollment projections.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on April 17, 2017.