

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
February 23, 2016

### **Board of Regents Follow-Up (#57)**

Provost Bourgeois and Mr. Algoe provided summaries of the action taken at the February 18-19, 2016, meeting of the Board of Regents.

### **Chancellor's Meeting with the Presidents Follow-Up (#623)**

President Trauth reported that The Texas State University System (TSUS) will contract with one or two third-parties to provide and augment the services currently being provided by Broaddus and Associates.

President Trauth discussed the timeline for proposing Legislative Appropriation Requests.

President Trauth informed the Cabinet that TSUS will host a golf tournament at Horseshoe Bay on April 11, 2016.

President Trauth reported that TSUS is in the process of identifying a Public Relations/Crisis Management/Social Media consulting firm and would like representatives from each component university to work with Mr. Mike Wintemute on this initiative. Texas State University representatives will be Mr. Matt Flores and Dr. Michael Heintze.

President Trauth reported that TSUS is going to set up a Political Action Committee.

### **Budget Cycle (#160)**

Mr. Algoe presented a timeline for the budget planning cycle and an analysis of FY 2017-18 permanent funding available. Cabinet members were asked to discuss permanent funding requests with the President during staff meetings.

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

No update was provided.

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

Provost Bourgeois attended the musical theater performance, Putnam County Spelling Bee, and reported that it was outstanding.

Mr. Algoe reported that the Hilltop Housing Project will not begin in 2017 and that incoming students will continue to be housed in Smith Hall and Arnold Hall. He suggested that the Hilltop Housing area be added to the areas being studied in the Campus Master Plan.

Mr. Algoe noted that a feasibility study will be completed soon on the possible uses for the golf course.

### **Cats' Caravan (#712)**

Mr. Algoe presented the enlarged renderings that will be used to show new buildings during the Cats' Caravan events.

### **Campus Carry (#720)**

Dr. Brittain announced that the Texas State University Campus Carry Task Force posted its final recommendations on the University homepage.

### **Strategic Plan (#13)**

Provost Bourgeois reported that, in his discussions about the strategic planning process, the following areas are emerging as topic areas for the read-across committees: Honors College; Graduate Studies; and Innovation.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on March 18, 2016.