

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
May 24, 2016

### **Board of Regents' Review (#500)**

President Trauth and Cabinet members welcomed guests, Ms. Michel Conroy, Faculty Senate Chair; Ms. Meghan Parker, Staff Council Chair; Ms. Lauren Stotler, Student Government President; and Mr. Jayme Blaschke, to the meeting and provided a review of the upcoming May 26-27, 2016, Board of Regents meeting.

### **Board of Regents News Release (#626)**

President Trauth and Cabinet members discussed topics for inclusion in a news release about the meeting of the Board of Regents.

### **RFP Ticketing System**

Dr. Breier discussed the plan to move forward with an RFP for a new ticketing system and the requirement that the system meet the ticketing needs of many divisions within the university including Academic Affairs (Performing Arts Center), University Advancement, Student Affairs, Athletics, and the future needs related to Academic Events Center. It was decided that Mr. Pierce will lead and coordinate the RFP process and that the process will include participation by representatives from all divisions listed above.

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

President Trauth discussed the status of discussions concerning the removal of a historic marker from its campus location.

President Trauth discussed possible confusion created by an email sent by the Human Resources Division concerning the new Department of Labor regulations. After discussion, Cabinet members suggested that this item return to the agenda to discuss the need for education relative to this issue.

**RTA 8/8/16 Discuss new DOL regulations implementation issues.**

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

Provost Bourgeois provided information about the status of the VALOR program pending legislation.

Provost Bourgeois discussed concerns raised about the language used in the mission, values, and goals statement that deleted reference to creative expression. During the discussion, Cabinet members acknowledged the concerns but felt that the concept of creative expression was subsumed in the word research and that research underpins all creative expression. A consensus was reached that the language should be changed to "research including creative expression."

Mr. Algoe provided a status report on the strategic plan retreat for his division and on the three external peer review processes that were underway in his division.

Mr. Pierce announced the creation of a Mobile Governance Advisory Committee.

Dr. Smith reported that the band will use the intermural field for practice and that there is a need for a pad to be placed around the tower on the field.

Dr. Smith announced the schedule for the New Student Orientation Parent Dinners and invited Cabinet members to participate.

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

Provost Bourgeois presented a status report relative to FY17 enrollment.

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

Dr. Brittain reported that documents were being developed to implement the new campus carry rules and the draft documents will be presented to Cabinet in the near future.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 27, 2016.