

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 20, 2017

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

President Trauth summarized topics discussed at the Chancellor's meeting with Presidents.

Board of Regents' Follow-Up (#57)

Mr. Algoe reviewed actions taken at the February 2017 meeting of the Board of Regents of The Texas State University System.

Social Justice Dialogue and Training (#740)

Dr. Smith discussed a symposium that is being organized for the spring 2017 semester to provide opportunities for social justice dialogue and training. She indicated that additional sessions could be added that would provide workshop opportunities and sessions for larger and/or smaller groups of individuals. After discussion, Cabinet requested that Dr. Smith develop a proposed two-day schedule of events for consideration.

RTA: 2/28/17 Discuss proposed workshop outline.

Bobcat Trail

Mr. Algoe discussed Student Government Legislation, S.R. 07 2-16-2017 -- Renaming Bobcat Trail, which would rename Bobcat Trail to "The Commons." During the discussion, several questions were raised. Dr. Smith agreed to research these questions and provide information at a subsequent meeting.

Environmental Fee

Mr. Algoe discussed Student Government Legislation, S.R. 09 2016-2017 -- Environmental Service Fee Referendum, which proposed raising the Environment Service Fee from \$1.00 to \$2.00. After determining that the time period for submission of a student fee increase proposal to the Board of Regents of The Texas State University System is in November 2017, and that this proposal did not fit that required time frame, Cabinet denied the proposal.

President's Update (#556)

Legislative Appropriations Request (LAR) (#607)

President Trauth announced that she will testify before the Texas House Appropriations Committee on February 22, 2017.

Significant Issues (#01)

Provost Bourgeois provided information about a proposal to install a 24/7 live web cam on campus to enhance marketing efforts.

Mr. Algoe discussed plans to power wash certain buildings and signs during the week of March 13-17, 2017, and encouraged Cabinet members to inform him of building and signs that need this type of maintenance.

Dr. Garcia announced that Texas State is now a member of the Undergraduate Research Consortium.

Dr. Smith discussed a key reporting system under development.

Legislative Agenda (#2)

Dr. Brittain provided a legislative update.

Campus Signage (#274)

Mr. Algoe discussed signage opportunities created by traffic detours at the Post Road area.

DMT:ta

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