

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

### **Tuition and Fee Plans (#380)**

Mr. Nance shared background information regarding tuition and fee information at Texas State. Mr. Gordon Thyberg discussed planning considerations and known needs impacting the FY 2015 and FY 2016 budgets. Cabinet members discussed the ways that they have been using accumulated reserves in fee-funded areas: capital projects, one-time-only expenditures, special projects, etc. President Trauth asked for the development of alternate scenarios showing the impact of a range of possible increases.

**RTA 9/24/14 Review alternate scenarios for FY 2016 tuition and fee increases.**

### **Significant Issues**

President Trauth reported that the September 12, 2014, presentation to The Meadows Foundation Board of Directors had gone well, and the Board authorized the expenditure of another \$1 million toward their \$5 million pledge for The Meadows Center for Water and the Environment.

Dr. Wyatt reported that two more phishing incidents were identified, and the investigation is continuing.

Dr. Smith reported that we plan to introduce the Campus Clarity program for transfer students in the near future.

President Trauth noted that our Family Weekend events went well.

### **University Golf Carts (#622)**

Dr. Teis agreed to work with Mr. Nance on a response to a complaint about the golf cart policy.

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

Provost Bourgeois reported a preliminary enrollment of 36,790.

**Football (#601)**

Mr. Nance reported that a promoter wanted to have a “watch party” on the Strahan Parking Lot for the Illinois football game. Dr. Smith noted that this individual had made a presentation at a recent Student Government meeting. Cabinet members agreed that we did not have time to consider such a proposal and agreed that this request should not be approved.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 26, 2014.