

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
September 24, 2014

University Wellness Program (#709)

Dr. Lisa Lloyd, Professor, Department of Health and Human Performance, Ms. Rose Trevino, Work Life Coordinator, and Mr. John McBride, Assistant Vice President for Human Resources met with the President's Cabinet to review a proposal from the Department of Health and Human Performance and the Office of Human Resources for an expanded employee wellness program. The proposal contemplates an initial pilot expansion program and, if the pilot program is successful, a future permanent program that may require future funding. After Dr. Lloyd discussed the eight-step process proposed for implementation of the pilot program, Cabinet members discussed the source of existing funds available to support the pilot program, agreed to allow the pilot program to proceed, and suggested that any expanded program created include price incentives that do not penalize employees who are currently involved in wellness activities. Cabinet members asked that Dr. Lloyd provide the Cabinet with a status report of the project after the assessment and pilot program development phases are completed.

RTA 11/24/14 Guests: Dr. Lisa Lloyd, Ms. Rose Trevino, and Mr. John McBride Review status of development of pilot program to expand University Wellness Program.

Tuition and Fee Plans (#380)

Mr. Nance provided an analysis of alternate scenarios showing the impact of a range of possible FY 2016 tuition and fee increases.

President's Update (#380)

Tuition and Fee Plans (#380)

President Trauth discussed steps being taken to prepare for FY 2016 tuition and fee discussions with Chancellor Brian McCall in early October 2014.

Significant Issues (#01)

Dr. Breier and Provost Bourgeois shared information about the trip they had recently taken with members of the Austin Chamber of Commerce and discussed the value of that collaboration to position Texas State University as a significant partner committed to assisting in the economic development of the region.

Provost Bourgeois announced that faculty members have received three major external grants.

Mr. Nance reported that he had received notice of a successful Federal Financial Aid Audit with the report showing no deficiencies.

Dr. Smith reported that the Faculty Senate is discussing a proposed change in language in the Texas State Alma Mater by replacing the phrase "cheering the oppressed" with "freeing the oppressed." Cabinet members recommended that there be an extensive conversation about this topic with all affected constituencies prior to its discussing any recommended changes.

Dr. Smith reported that some colleges and universities have experienced complaints from their students relating to the Campus Clarity programs on their campuses and the perception that some of the sexual behavior questions are too personally invasive. She reported that Texas State has not received any similar complaints.

Dr. Smith announced that there will be a two-day visionary retreat to generate discussion about future needs relating to the LBJ Student Center and new housing centers.

Cabinet members discussed safety concerns raised by the crime that occurred on September 21, 2014, in San Marcos in an area close to Texas State's San Marcos Campus. Dr. Smith agreed to determine and review the protocol in place between the San Marcos Police Department and the Texas State UPD relative to notice and timely warning of criminal events that occur in areas close to the campus.

Football (#601)

Dr. Teis reported on the Bobcat Football Game against Illinois on September 20, 2014.

Dr. Breier reported that a large group of alumni would attend the Tulsa football game on September 27, 2014.

Title IX (#704)

Cabinet members discussed the need to develop clear guidelines for managing Title IX matters that arise in situations that involve an individual associated with both Texas State and with a non-university entity.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 10, 2014.