

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
October 10, 2016

Criminal Background Checks (#575)

Mr. Algoe discussed the creation of a process that could be followed to vet an employee who is nominated to receive awards to determine whether the individual is in good standing. After discussion, cabinet members ask Mr. Algoe to determine what policies are in place at other universities relative to vetting of award recipients, and requested that this item be return to a future agenda.

As a part of the discussion, cabinet members engaged in a conversation about the creation of a communication team and a process that could be followed to determine if and when the university will issue a statement in response to a newsworthy event that does not occur on campus or in the surrounding community. The cabinet reached a consensus that, as a general rule, the university will not respond to social media communication, the President will not provide a statement about events that occur off-campus and outside of the surrounding community, and if an event occurs either on-campus or in the surrounding community, a communication team will immediately be created to issue a university response.

RTA 11/3/16 Discuss creation of a process to vet nominees for awards.

RTA 12/12/16 Campus Security (#142) Discuss procedure used by UPD relative to the issuance of a timely warning and the creation of a new category for request for information.

TSUS Allocation

Mr. Algoe discussed the process that is used by The Texas State University System to recover overhead costs from component universities and provided information concerning a manner in which the annual system overhead charge could be reallocated to divisions within the university. After discussion, Mr. Algoe agreed to meet with Dr. Smith to explain the proposed reallocation model, and to subsequently, request that this item be placed on a future agenda.

Staffing Issue

Cabinet members agreed to return this item to a future agenda.

RTA 11/3/16 Discuss use of student workers to staff offices.

AY 2017-2018 Calendar

Provost Bourgeois presented the AY 2017-2018 calendar. Cabinet approved the calendar.

President's Update (#556)

President Trauth provided a status report concerning staffing changes in the Office of Special Projects.

Tuition and Fee Plans (#380)

President Trauth discussed the upcoming tuition and fee increase proposal and asked Mr. Algoe to provide information that identifies other universities within the state that have a student center that is 39,000 square feet or larger.

Regents' Scholar Award (#689)

President Trauth announced that a Texas State student has been selected to receive The Texas State University System Scholar Award and will be honored at the November 2016, meeting of the Board of Regents.

Significant Issues (#01)

Mr. Pierce announced that the Texas State Email (Exchange) will migrate into Microsoft's cloud-based Office 365 system. The migration will begin in December 2016, and will be completed by January 13, 2017.

Real Estate (#732)

Mr. Algoe provided an update relative to real estate opportunities.

Homecoming Game (#179)

Dr. Breier provided an update concerning events scheduled for Homecoming week.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on October 31, 2016.