

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
November 5, 2018

Board of Regents' Review (#500)

President Trauth and Cabinet members welcomed guests, Dr. Alex White, Faculty Senate chair (not in attendance); Ms. Stephanie Korcheck, Staff Council Chair; Mr. Ruben Becerra, Student Government President; and Mr. Jayme Blaschke to the meeting and provided a review of the upcoming November 15-16, 2018, Board of Regents (BOR) meeting.

Board of Regents News Release (#626)

President Trauth, Cabinet members, and guest, Mr. Jayme Blaschke, discussed topics for inclusion in the news release about the November 2018 BOR meeting.

Commencement (#143)

Provost Bourgeois and guest, Dr. Vedaraman Sriraman, discussed transportation, construction, and other logistical issues related to the upcoming commencement ceremonies.

RTA: 12/3/2018 Discuss upcoming commencement ceremonies logistics.

Information Security

Mr. Ken Pierce and guest, Mr. Dan Owen, discussed the state of information security at Texas State, highlighting the risk assessment conducted for fiscal year 2018 as well as the current and the future risk mitigation strategies.

Inclusion and Diversity (#747)

Dr. Lisa Lloyd and guest, Ms. Ameerah McBride, discussed a preliminary proposal for a bias/climate incident reporting system. Cabinet members provided suggestions for Ms. McBride to share with the Council on Inclusive Excellence. Another draft will be provided in the near future for review.

RTA: 11/26/2018 Discuss the proposed bias/hate incident reporting protocol.

President's Update (#556)

No items were discussed.

Significant Issues (#01)

No items were discussed.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> November 14, 2018.