

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 20, 2015

University Wellness Program (#709)

President Trauth and Cabinet members welcomed guests, Dr. Lisa Lloyd, Dr. Janet Bezner, Ms. Rose Trevino, and Mr. John McBride and invited them to present a report on participation in the wellness program for 2014-2015 and plans for 2015-2016. After the report, Cabinet members discussed the positive impact of the wellness program in their divisions, costs associated with the program, and the FY17 permanent staff funding need identified in the report. President Trauth indicated that there will be another round of new staff funding requests for consideration in the future and suggested that the staff need identified in the report should be added as a request.

One-Time-Only Funding Requests (#693)

Mr. Nance presented a comprehensive list of one-time-only funding requests received. Cabinet members discussed items that were included and items that needed to be added to the list including funding for a game-day recycling project. Cabinet members recommended approval of one-time-only funding requests.

New Staff Positions (#638)

Mr. Nance presented an FY16 New Position Requests document. President Trauth asked Cabinet members to review the document and only notify her if a problem was identified.

Board of Regents Follow-Up (#57)

Mr. Nance presented an August 2015 Board of Regents follow-up report and reminded Cabinet members that Texas State University will be hosting the November 2015 Board of Regents meeting on the San Marcos Campus and the May 2016 Board of Regents meeting on the Round Rock Campus. During discussion, it was noted that a checklist needs to be created that outlines and delegates tasks associated with preparation for presentation of a resolution to the Board of Regents. It was also noted that the Prior Learning Assessment Fee that is associated with the Department of Occupational, Workforce and Leadership degree program, was approved by the Board of Regents and that the fee is not waived for veterans.

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

President Trauth announced that Dr. Donna Vandiver, Professor in the Department of Criminal Justice, was appointed by the Governor of the State of Texas to a "Task Force for Improving Outcomes on Juveniles Adjudicated of Sexual Offenses" and that Dr. Don Olson, University Distinguished Professor in the Department of Physics, will be honored as the Regents' Professor

at the November 2016 meeting of the Board of Regents. She explained that at the President's meeting there was discussion about the Regents Awards, the creation of a PAC for The Texas State University System, nominations for the Student Regent position, and a request that was included in the Student Advisory Report for online access to faculty evaluations. She announced that Regent Donna Williams plans to arrive on campus on the Wednesday prior to the November 2015 meeting of the Board of Regents, so she can tour the campus and that the new President of Lamar University indicated interest in coming to campus to discuss the process involved in large building planning and construction.

President's Update (#556)

President Trauth discussed water damage that was caused by the ice machine on the 5th floor of the J. C. Kellam building. Cabinet members discussed possible solutions. It was decided that the ice machine will be moved to the 1st floor and that the Human Resources department will assume ownership of the machine and be responsible for machine maintenance.

President Trauth announced that Bill Wittliff is working to facilitate a workshop for our students presented by Sam Shephard as they prepare to produce his play *Fool for Love*.

President Trauth discussed costs associated with the Hilltop Residence Halls and ways in which the construction costs could be controlled to make the project more affordable. One issue discussed was if copper lines needed to be run to the building. After discussion, it was decided that Dr. Smith will prepare a list of construction costs and concerns and bring this item back to the agenda for further discussion.

RTA 10/19/15 Discuss construction costs associated with Hilltop Residence Halls.

Significant Issues (#01)

Mr. Nance discussed deadline for P-Card Training and the automated process that is used to notify employees of certification dates and renewal deadlines.

Dr. Smith provided an update regarding the participation rate in the Campus Clarity Training Program.

UPPS 04.04.09, Volunteers (#719)

Dr. Smith discussed issues relating to staff volunteering to assist at various events including graduation ceremonies, Bobcat Days, events associated with the beginning of the semester, and other similar events and requested that this topic be added to a future Cabinet agenda.

RTA 9/2/15 Discuss application of UPPS 04.04.09 relative to university events.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 23, 2015.