

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
Minutes, May 12, 2014

Board of Regents' Review (#500)

Cabinet members reviewed Texas State items on the agenda for the May 2014 Board of Regents' meeting in Huntsville with Faculty Senate Chair Michel Conroy, Staff Council Chair Janell Pemberton, ASG President Vanessa Cortez, and Mr. Jayme Blaschke.

Board of Regents News Release (#626)

Cabinet members agreed that the new degree in interdisciplinary science could be offered as a story opportunity before a decision is made regarding a press release. Additionally, the degree proposal in dementia and aging studies represents another story opportunity.

University News Service Releases

Mr. Matt Flores met with Cabinet members to discuss proposed guidelines for news releases. He discussed the rationale for the proposed changes, indicating that we would continue to share information internally through University News Service News and Announcements on the website. Cabinet members endorsed this approach. Mr. Flores shared a sample of the new Hillviews app, and Cabinet members endorsed proceeding with development of the Android version. The rollout of these apps will be scheduled after the release of the next print version of Hillviews.

RTA 12/1/14 Review how the revised process for news releases is working.

President's Update (#556)

President Trauth had Ms. Mary Ann Mendoza brief Cabinet members on changes in this afternoon's Staff Services Awards presentations. The President reported that we have invited Governor Rick Perry to visit STAR Park this summer.

She noted that University Camp is closed today due to between-semester break. Additionally, she reported that the LBJ Museum's new Director and Ed Mihalkanan had sent a follow up letter after their visit with President Trauth, again seeking a cash contribution from Texas State. The President will respond reaffirming that we do not make cash contributions, but are willing to partner on some events.

We have scheduled an event to honor former President Lee Smith on July 19, 2014, at 2:00 p.m.

President Trauth noted that she and Provost Bourgeois will discuss the possible future participation of the Texas State Marching Band at a San Antonio fiesta parade. President Trauth announced that the Internal Auditor will no longer be involved in the review of Texas State UPPSs and will no longer serve as a Senior Reviewer. She noted that the Hispanic Policy Network has asked that we explore the establishment of a Hispanic Cultural Resource Center, and she will discuss this issue with Provost Bourgeois and Dr. Smith.

Significant Issues (#01)

Mr. Nance noted that System Director of Audits and Analysis Carole Fox has asked for a summary of Student Service Fee expenditures from all System schools. He will work with Dr. Smith and Mr. Thyberg on our response.

Dr. Hustvedt indicated that we have identified a student to carry on the recycling efforts at athletic events this fall 2014. The student will approach the Environmental Service Fee Committee for continuing seed funding for this effort.

Dr. Smith brought a request related to the door access project in the Roy F. Mitte Building and the J. C. Kellam entrance doors. Cabinet members endorsed the Mitte Building request, and President Trauth approved. Dr. Smith will bring additional cost information on J. C. Kellam doors to a future meeting.

RTA 6/2/14 Door Access Upgrades Discuss estimate for door access upgrades for JC Kellam.

Dr. Gratz noted that Cabinet Retreat packets can be picked up as Cabinet members leave the meeting.

Commencement (#143)

Provost Bourgeois thanked everyone for their help at the recent, very successful, commencement ceremonies.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on June 24, 2014.