

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
February 11, 2019

Family Campaign (#696)

Dr. Breier and guest, Mr. Dan Perry, provided an update on 2019 Family Campaign plans. The goal is for 75 percent of faculty and staff to contribute to the Family Campaign. University Advancement is currently recruiting team leaders; the official kickoff will be February 25, 2019; and the conclusion/celebration will be the week of April 22, 2019.

Campus Security (#142)

Mr. Algoe and University Police Department Chief Laurie Clouse facilitated a discussion on criminal trespass warnings (CTWs). No public institution of higher education in Texas publishes a CTW list. Because CTWs are given for a variety of reasons with no due process, Cabinet members agreed that the list should not be published externally. Mr. Algoe and Chief Clouse will develop a secure method of sharing a CTW list internally and ensure that identification cards are deactivated when a person affiliated with the university is given a CTW. Cabinet members also agreed that for admission into Texas State, an applicant must be in good academic standing and have no current CTW on file at Texas State.

Board of Regents Follow-Up (#57)

Mr. Algoe reviewed actions taken at the February 2019 meeting of the Board of Regents of The Texas State University System (TSUS).

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

President Trauth briefed the Cabinet members on The TSUS Political Action Campaign.

President Trauth summarized topics discussed at the Chancellor's meeting with the Presidents, including likely changes to Title IX.

President's Update (#556)

President Trauth recapped meetings that she attended at the state Capitol the week of February 4, 2019. President Trauth met with the presidents of the other seven Emerging Research Universities in Texas and several Texas Senators and Representatives.

President Trauth announced that she will be testifying in front of the Senate Finance Committee on February 12, 2019, and the House Appropriations Committee on February 14, 2019.

Significant Issues (#01)

Provost Bourgeois discussed the DFW rate (i.e., percentage of grades that are D, F or W) at Texas State and strategies that the Division of Academic Affairs is exploring to improve the rate.

Provost Bourgeois announced that Bobcat Day is February 16, 2019. Registration numbers of more than 2,200 indicate that this will be the largest Bobcat Day in more than two years.

Dr. Weigum announced that she will be meeting with about 25 faculty researchers on February 13, 2019. The purpose of this brainstorming session is to come up with "Big Ideas" for the Center for Innovation and Entrepreneurship that can be pitched in front of potential donors.

Mr. Algoe provided an update on two public-private partnership projects: a research building project at STAR Park; and a student housing project adjacent to the San Marcos Campus.

Mr. Algoe provided an update on the status of identifying new occupants for the soon-to-be vacated Salt Grass Steakhouse location.

Mr. Algoe summarized topics discussed at a meeting of the Chief Financial Officers of The TSUS component institutions during the February 2019 BOR meeting,

Dr. Breier announced that a townhall on "Big Ideas" will be held February 15, 2019.

Dr. Smith discussed the budgets in the Division of Student Affairs funded with student service fees.

Dr. Teis discussed reserving Texas State buses to transport students when the Texas State football team plays at Texas A&M University and Southern Methodist University during the fall 2019 football season. Cabinet members requested more information to be gathered and to continue this discussion at the next Cabinet meeting. Dr. Breier added that the Texas State Alumni Association will reserve an area for tailgating at the Texas State versus Texas A&M University football game. Dr. Breier also recommended that the Texas State versus Southern Methodist University football game be designated as the Bobcat Pride game.

Dr. Lloyd led a discussion to finalize the membership of the Game Day Experience Task Force.

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Posted to web at <http://cabinet.president.txstate.edu/> March 22, 2019.