

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

Facilities Planning/Campus Master Plan (#91)

Mr. Algoe, and guests, Ms. Nancy Nusbaum and Mr. Juan Guerra, discussed issues relating to the development of the new Campus Master Plan. Discussion items included possible land acquisition options, the needs for indoor and outdoor practice fields for campus recreation, athletics, and band, the need for additional classrooms, and possible new buildings including a field house, a multipurpose classroom building, and adding an additional floor to the new Engineering and Science building. Cabinet members agreed to continue the discussion of development of the new Campus Master Plan and asked that this item be returned to the agenda.

RTA 11/16/15 Discuss new Campus Master Plan.

University Business Administrators Program

Dr. Algoe presented the concept of a University Business Administrators Program and described a program that is in place at Florida State University that is intended to provide advanced staff training to increase expertise regarding university systems and to provide an effective staff performance evaluation process. After discussion, Cabinet members requested that a discussion of current staff training modalities and creation of staff systems experts at the college-level be considered by Cabinet at a future meeting.

RTA 12/14/15 Discuss current staff training modalities and the creation of staff systems experts within colleges.

AY 2016-2017 Calendar

Provost Bourgeois presented the AY 2016-2017 calendar of events. Cabinet members approved the calendar.

Coordinating Board Meeting (#5)

Dr. Brittain reviewed the agenda for the October 22, 2015, meeting of The Texas Higher Education Coordinating Board.

President's Update (#556)

50th Anniversary of the Signing of the Higher Education Act (#572)

President Trauth discussed plans for the October 26, 2015, celebration of the 50th Anniversary of the Higher Education Act.

Campus Carry (#720)

President Trauth discussed an article published in the *Houston Chronicle* about the implementation of campus carry legislation and the various interpretations of the respective duties of a university president and of a university system under the new law. She requested that a discussion of the Texas State University Campus Carry Task Force progress and timeline be considered by Cabinet at a future meeting.

RTA 11/3/15 Discuss the Texas State University Campus Carry Task Force progress and timeline.

Significant Issues (#01)

Mr. Algoe informed Cabinet that he had been contacted by the Hays County Historical Commission about the relocation of the Jefferson Davis marker.

Dr. Breier informed Cabinet that pre-registration figures for upcoming tailgating events are strong.

Mr. Pierce announced that the Alkek B. Alkek Library will be closed during the holiday break to allow infrastructure upgrades to be made.

Mr. Algoe reported on various maintenance projects that are underway.

Enrollment Management (#9)

Provost Bourgeois provided a year-to-year comparison of fall application and enrollment data.

Board of Regents-San Marcos Meeting (#573)

Mr. Algoe reported that a 2.75 percent tuition and fee increase for 2016-2017 will be considered at the November 2015 meeting of The Texas State University System Board of Regents meeting.

DMT:ta

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