

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 25, 2019

SACSCOC (#37)

Provost Bourgeois and guests, Dr. Beth Wuest and Dr. Wesley Jennings, discussed key take-aways from the 2018 Southern Association of Colleges and Schools Commission on Colleges Annual Meeting and provided an update on goals and outcomes of the Quality Enhancement Plan and plans for spring 2019. Dr. Wuest announced that Dr. Trauth received the Carol A. Luthman Meritorious Service Award. Dr. Wuest handed each Cabinet member his/her job description and requested that each of them update their own description and submit revisions to Dr. Wuest by February 1, 2019.

International SOS Partnership

Mr. Algoe reviewed the online Traveler Pre-Trip Reference Guide. Cabinet members suggested to change the name of the Traveler Pre-Trip Reference Guide to the Traveler Pre-Trip Reference Checklist. Mr. Algoe also shared a memo that is being prepared to send out to faculty and staff about Texas State's partnership with International SOS (ISOS). With the goal of increasing employee registration with ISOS, Cabinet members provided suggestions to the memo in order to clarify that the service is provided to (and registration is required of) university employees who are traveling abroad for work.

Facilities Planning/Campus Master Plan (#91)

Mr. Algoe reviewed the Campus Master Plan brochure. Because the primary purpose of this brochure is to generate philanthropic support, Dr. Trauth requested to feature a new music building on the front cover.

RTA: 2/26/19 Review the text for the campus master plan brochure.

Classifications Restructuring (#162)

Mr. Algoe updated Cabinet members on the process for restructuring the current Classification System. In November 2018, Mr. Algoe formed a 10-member task force to analyze and restructure the current system. Mr. Algoe expects the recommendations for restructuring the system will be submitted to the President's Cabinet in May 2019 and the revised Classification System will be effective fall 2019.

President's Update (#556)

President Trauth discussed potential topics for TXST Connections.

President Trauth shared that the National Collegiate Athletic Association (NCAA) has begun exploring esports and engaging in conversations about what role, if any, should the NCAA play in the oversight of esports. On a national level, esports is becoming widely recognized as an avenue for recruiting and engaging students, but it is, yet, to be determined if a university office should be involved in organizing esports events. President Trauth tasked Dr. Lloyd to explore the popularity of esports at Texas State.

Significant Issues (#01)

Provost Bourgeois announced that the Texas Higher Education Coordinating Board approved Texas State's request to begin offering a Bachelor of Science in Civil Engineering in fall 2019.

Mr. Algoe announced that his office is currently cataloging all incidental and non-mandatory fees and developing a process for approving all new fees and increases to existing fees. Mr. Algoe also shared that with recent changes to the federal tax laws, certain income generating accounts may become subject to federal taxes up to 21 percent.

Mr. Algoe provided an update on construction projects.

Mr. Algoe provided an update on the Request for Proposal status of a public-private partnership student housing project adjacent to the San Marcos Campus.

Mr. Algoe discussed the impact of the federal government shutdown on grant funded activities and on financial aid.

Dr. Breier announced that on February 12, 2019, the Education Advisory Board will present "Preparing for Advancements' Digital Future" to key Texas State staff and facilitate a discussion about the strategies that will be most effective and the next steps for implementation.

Mr. Pierce announced that Texas State has entered into an agreement with Eduroam, a secure, world-wide roaming access service developed for the education community. This service will enable Texas State staff, faculty, and students to use wifi when visiting other Eduroam-enabled universities by logging in with their Texas State Net ID and password.

DMT:ta

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