

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
August 26, 2021

Data Management

Provost Bourgeois and guests Ms. Tami Rice, Director of System Data and Analysis, Dr. Marc Turner, Assistant Vice President for Institutional Research, and Dr. Beth Wuest, Associate Vice President for Institutional Effectiveness, discussed compliance with SB 475 to improve data management and cybersecurity for the state of Texas. The bill requires designation of a data management officer and the establishment of a data governance program and data management advisory committee. UPPS 04.02.05, Data Governance Program will be revised to ensure compliance with SB 475.

Following the meeting, Dr. Turner will reach out to each Cabinet member for the name of divisional representatives to serve on the Data Management Council and as a functional lead and a technical lead for the division.

RTA 10/25/21 Discuss proposed revisions to UPPS 04.02.05, Data Governance Program and implications of proposed changes.

Inclusion and Diversity (#747)

Dr. Silva discussed the DEIA liaison proposal. President's Cabinet provided feedback, and Dr. Silva will return a revised proposal back to Cabinet at a later date.

RTA 11/1/21 Continue discussion on creating a DEIA network across the university.

Development Update (#588)

Dr. Breier reviewed the fiscal year quarterly reports. Total Endowment Fair Market Value is approaching \$270 million.

President's Update (#556)

President Trauth discussed the upcoming visit by Chancellor Brian McCall and new TSUS Regents Sheila Faske and Stephen Lee to the San Marcos Campus on September 3, 2021.

President Trauth discussed enhancements currently being made to speed up the notification process of contact tracing. Pending system updates, when a positive case is reported to Bobcat Trace, the system will pull the student's class schedule and send notifications to the professor and all students in the class notifying them that a positive case had been reported in their class and instructing them to monitor for symptoms, wear a face mask for 14 days, and get tested for

COVID-19 if symptoms have developed. The email will be for notification purposes only and will not require recipients to isolate or quarantine at the time it is sent nor will it require faculty to transition a face-to-face class to remote delivery. Messaging to raise awareness of this new notification enhancement and to urge personal responsibility (such as to get vaccinated, tested, wear a face mask, and report to Bobcat Trace) was discussed.

President Trauth announced that a Town Hall will be held on September 1, 2021.

Significant Issues (#01)

Dr. Silva announced that the HSI 10th Anniversary Celebration Banquet will be held on September 16, 2021.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on September 20, 2021.