

To: President's Cabinet
From: Denise M. Trauth
Subject: President's Cabinet Meeting
January 9, 2017

Future Articles in Hillviews (#643)

Dr. Breier and guest, Mr. Matt Flores, reviewed planned stories for the spring Hillviews and possible themes for the summer Hillviews. Also discussed was developing a frequently asked questions document concerning the Strutters acceptance of an invitation to perform in the Presidential Inaugural Parade in Washington D. C. that could be used for media relations purposes.

Development Update (#588)

Dr. Breier provided a University Advancement Fundraising Update as of January 5, 2017.

Signature Authority

Mr. Algoe explained that, in an effort to conform to the new process required by SB 20 and better integrate with the new contract management software tool that is being used by The Texas State University System, he is working on a significant update to the signature authority policy found in various UPPSs. As a part of that process, he presented a proposed signature authority list for review and discussion. During the discussion, cabinet members suggested various changes to the document and asked Mr. Algoe to revise the document per those suggestions.

Campus Climate (#480)

Dr. Smith provided updates on the planning of events and activities for spring 2017. Cabinet members discussed the planning that is underway in their divisions to implement many of the action items that had been suggested by students, faculty, and staff at various meetings in fall 2016. Provost Bourgeois and Dr. Breier discussed plans for the Inauguration Day Symposium.

President's Update (#556)

Facilities Planning/Campus Master Plan (#91)

President Trauth announced that in a conversation with Chancellor McCall, it was determined that Regent Donna Williams will remain involved in the Campus Master Plan process notwithstanding the fact that the local committee chair for Texas State has been changed to Regent William Scott.

Significant Issues (#01)

Mr. Algeo announced that the new entrance to campus located at Ranch Road 12 has been completed.

Dr. Smith announced that Mr. Jake Palmer, Emergency Management Director, has resigned.

Board of Regents (BOR) Rules and Regulations (#12)

Dr. Brittain requested that cabinet members submit proposed changes to the Regents' Rules to her by February 24, 2017.

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on February 6, 2017.