To: President’s Cabinet
From: Denise M. Trauth
Subject: President’s Cabinet Meeting
        October 16, 2017

**Crisis Management (#710)**

Dr. Breier and guests, Mr. Matt Flores and Ms. Yvonne Rhodes discussed the Rapid Response Protocol (RED Team) guidelines. After discussion, Dr. Breier asked Cabinet members to provide any additional feedback to Ms. Rhodes by Monday, October 23, 2017.

**RTA: 11/27/17 Discuss Standard Protocol Training for the university community.**

**University Longevity Program (#207)**

Mr. Algoe discussed the proposed changes to UPPS 04.04.11, Staff Compensation and Benefits, and the feedback received relative to the proposed changes from Staff Council. After discussion of the proposed changes, Cabinet members agreed to return this item to a future agenda for further discussion.

**RTA: 12/11/17 Discuss proposed changes to UPPS 04.04.11.**

**Coordinating Board Meeting (#5)**

Dr. Brittain discussed the items on the agenda for the October 26, 2017, meeting of the Texas Higher Education Coordinating Board.

**President’s Update (#556)**

President Trauth announced that at the University Leadership Assembly Meeting held on October 16, 2017, she will explain the budget and will announce that there will be a one-percent merit pool effective January 1, 2018, and that merit increases will be reflected on February 2018 paychecks.

President Trauth announced that the following official values will be used to describe the following items during fiscal year 2018:

- Endowment value = $187 million
- Number of Full-time Faculty = 1419
- Fall 2018 Headcount Enrollment = 38,694
- Restricted Research Expenditures = $33.2 million
- Total Research and Development Expenditures = $59.3 million
- Student Retention Rate = 77.8 percent
- Fall 2016 – six year – Undergraduate Graduation Rate = 53.9 percent
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- Fall 2017 – Size of Freshman Class = 5,875
- Fall 2017 – Percent Increase in Size of Freshman Class = 2.5 percent
- Fall 2017 – Percent of Historically Underrepresented Minority Students = 52 percent
- Fall 2017 – Percent of Freshman Class from Top Quartile of High School Class = 51 percent
- Fall 2017 – Semester Credit Hours = 469,273

**Significant Issues (#01)**

Provost Bourgeois announced that plans are being made to update the Texas State Research Plan.

Mr. Pierce discussed a presentation that he attended about the impact of Hurricane Harvey.

Dr. Smith announced that the Student Government Roundtable discussion held on October 9, 2017, was well attended.

Dr. Smith announced that a “Talk with the President” event was held on October 11, 2017.

Dr. Smith discussed the status of the Campus Climate Survey.

**Enrollment Management (#9)**

Provost Bourgeois announced that a Transfer Task Force has been appointed to review and make recommendations on transfer enrollment issues.

**Tuition and Fee Plan (#380)**

Mr. Algoe announced that the tuition and fee proposal is being finalized. There will be a student hearing relative to the tuition and fee increase proposal on October 24, 2017. It will subsequently be reviewed at the November 2017 meeting of the Board of Regents of The Texas State University System.

**Campus Climate (#480)**

Dr. Smith discussed the status of approval process relative to UPPS 01.04.41, Reporting Abuse of Minors and Training Policy, and changes that will be made to the training module.

DMT:ta