To: President’s Cabinet
From: Denise M. Trauth
Subject: President’s Cabinet Meeting
August 24, 2015

House Bill 4046, Records of Applicants for Admission

President Trauth and Cabinet members welcomed Ms. Nelly Herrera from The Texas University System Office of General Counsel. Ms. Herrera circulated a handout and discussed the impact of House Bill 4046.

Athletics Issues (#636)

Dr. Brittain and Dr. Teis circulated a handout that contained information relating to the NCAA Division I new full cost of attendance policy and discussed the plans for implementation of the policy at Texas State University.

President’s Update (#556)

President Trauth did not present an update.

Significant Issues (#01)

Mr. Nance announced that he was asked by The Texas State University System to make a presentation about the funding approach used at Texas State University to finance the construction of the Performing Arts Center.

Dr. Breier reported that her division had completed the move into the fourth floor space in the J. C. Kellam Building and any delay in gift processing during the move-in time would be caught up soon.

Dr. Wyatt reported that his division is watching the bandwidth usage and predicts that the usage will be higher than last year based on the increased enrollment.

Dr. Smith reported that she was pleased with both the attendance and the participation in the various new student orientation and fall 2015 student welcoming events and that very few problems had been reported.

Dr. Smith announced that there was a roll-over accident that had occurred in San Marcos on August 22, 2015, that involved a Texas State University student. The student was in the ICU in an Austin hospital.
Football (#601)

Dr. Teis announced that he had received a request that golf carts be allowed at the football tailgate events and suggested that the Cabinet consider revisiting the topic. The decision was made to not change the existing policy.

Recycling at Texas State (#347)

Dr. Teis reported that he had been contacted by a student interested in coordinating the game day recycling project and had referred the student to Dr. Smith.

Enrollment Management (#9)

Provost Bourgeois provided a fall 2015 enrollment update indicating that enrollment will exceed targets and expressed his appreciation for the increased support staff, space, and the efforts from every division to work collaboratively to meet the needs relating to enrollment growth.

Loop 82 (Aquarena Springs) Overpass (#664)

Mr. Nance discussed the impact of the Loop 82 construction project and accommodations made in the shuttle bus system to meet the needs of the campus community.

DMT:ta