

To: President's Cabinet  
From: Denise M. Trauth  
Subject: President's Cabinet Meeting  
December 19, 2016

**Board of Regents' Review (#500)**

Provost Bourgeois and Mr. Algoe presented agenda items to be included in the board book that is being prepared for the February 2017 meeting of the Board of Regents of The Texas State University System.

**Strategic Plan (#13)**

Provost Bourgeois discussed the need to revise the Shared Values Statement that was originally approved by Cabinet at the October 3, 2016, meeting for inclusion in the 2017-2023 University Strategic Plan. After discussion of the proposed revision, Cabinet members approved the following change in the Shared Values Statement:

Delete the language currently contained at bullet point four of the Shared Values Statement: "A spirit of inclusiveness and community" and replace it with the following language: "A diversity of people and ideas, a spirit of inclusiveness, a global perspective, and a sense of community as essential conditions of campus life."

DMT:ta

Posted to web at <http://cabinet.president.txstate.edu/> on July 17, 2017.